

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No.(808) 586-2727

ARTICLES OF INCORPORATION
(Section 414-32, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of forming a corporation under the laws of the State of Hawaii, do hereby make and execute these Articles of Incorporation:

I

The name of the corporation shall be :

HAWAIIAN CORPORATION

(The name must contain the word Corporation, Incorporated, or Limited or the abbreviation Corp., Inc., or Ltd.)

II

The mailing address of the corporation's initial principal office is:

444 NIU ST PH 501, HONOLULU, HI 96815 USA

III

The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

THEODORE HAUGLAND

(Name of Registered Agent)

(State or Country)

b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

444 NIU ST PH 501, HONOLULU, HI 96815 USA

IV

The number of common shares all of the same class which the corporation shall have authority to issue is:

1,000,000,000

v

The name and address of each incorporator is:

Name

Address

THEODORE HAUGLAND

444 NIU ST PH 501, HONOLULU, HI 96815 USA

KENIA CANIZALES

444 NIU ST PH 504, HONOLULU, HI 96815 USA

PHILIP GLADE

444 NIU ST PH 502, HONOLULU, HI 96815 USA

I certify that I have read the above statements, I am authorized to sign this Articles of Incorporation, and that the above statements are true and correct to the best of my knowledge and belief.

05

NOVEMBER 2020

Signed this _____ day of _____

THEODORE HAUGLAND

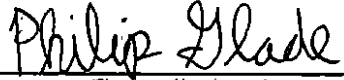
PHILIP GLADE

(Type/Print Name of Incorporator)

(Type/Print Name of Incorporator)

(Signature of Incorporator)

(Signature of Incorporator)



11/20/20202: Sess 10037

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DCCA State of Hawaii

Downloaded on October 8, 2025.

The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	HAWAIIAN CORPORATION
BUSINESS TYPE	Domestic Profit Corporation
FILE NUMBER	318401 D1
STATUS	1
PURPOSE	HOLDING COMPANY FOR HAWAII BASED CORPORATIONS AND TRADEMARKS
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	Nov 20, 2020
PRINCIPAL ADDRESS	51-666 KAMEHAMEHA HWY KAAAWA, Hawaii 96730 UNITED STATES
MAILING ADDRESS	150 HAMAKUA DR UNIT 333 KAILUA, Hawaii 96734 UNITED STATES
TERM	PER
AGENT NAME	LICENSE, INC
AGENT ADDRESS	2002 KALAKAUA AVE HONOLULU, Hawaii 96815 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Not Filed
2024		Delinquent
2023		Delinquent
2022	Feb 14, 2023	Processed
2021	Feb 14, 2023	Processed

Officers

NAME	OFFICE	DATE
HAUGLAND, THEODORE	P/D/CEO	Oct 1, 2021

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
Oct 1, 2021	COMMON	1,000,000,000	500,000,000		

