

# PO1000077813

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

EFFECTIVE DATE

8-1-01

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### HARTOG HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
HARTOG HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is HARTOG HOLDINGS, INC.

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV.

HO1000088291 9

The street address of the initial registered office of the corporation is 717 Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134, and the initial registered agent of the corporation at that address is Miguel M. Gonzalez, Esq.

ARTICLE V.

The mailing address of the corporation is located at 717 Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134.

ARTICLE VI.

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successor(s) is(are) elected and qualified is:

<u>Name</u>	<u>Address</u>
Adelayda Guerrero	717 Ponce de Leon Boulevard Suite 717 Coral Gables, FL 33134

ARTICLE VII.

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Adelayda Guerrero	717 Ponce de Leon Boulevard. Suite 317 Coral Gables, FL 33134

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 1st day of August, 2001

ADELAYDA GUERRERO, Incorporator

STATE OF FLORIDA

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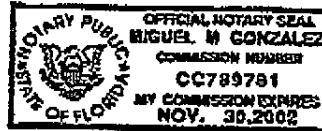
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged 1st day of August, 2001, by ADELAYDA GUERRERO,  who is personally known to me or  who has produced \_\_\_\_\_ as identification.

Notary Public, STATE OF

Print Name: Miguel M. Gonzalez

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

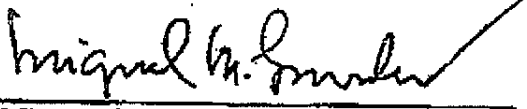
**DESIGNATION**

HARTOG HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates Miguel M. Gonzalez, Esq., as registered agent and 717 Ponce de Leon Boulevard, Suite 717, Coral Gables, 331345 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

By:

  
Miguel M. Gonzalez, Esq.  
(Registered Agent)

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