

Division of Corporations

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

From:  
Account Name : GARCIA & AVELLAN, P.A.  
Account Number : 105214001016  
Phone : (305) 447-0026  
Fax Number : (305) 447-1280

FLORIDA PROFIT CORPORATION OR P.A.

HUSA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR -9 AM 8:42

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Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**FOR**

**HUSA, INC**

**ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS**

The name of the corporation shall be HUSA, INC., and its principal address shall be 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III: SHARES OF STOCK/PAR VALUE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.001 par value for each share.

**ARTICLE IV: REGISTERED AGENT**

The following is designated as resident agent for the corporation: Ricardo Pines, Esq., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

**ARTICLE V: DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial director is:

Mauricio Frusciante 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134

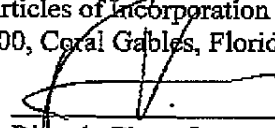
**ARTICLE VI: PRE-EMPTIVE RIGHT**

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is: Ricardo Pines, Esq., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

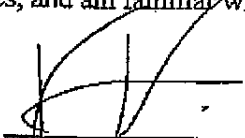
Dated: 4/5/02

  
\_\_\_\_\_  
Ricardo Pines, Incorporator

FAX AUDIT NO.: H02000077485 9

**FAX AUDIT NO.: H02000077485 9**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Ricardo Pines, Registered Agent

This instrument was prepared by:  
Ricardo Pines, Esq.  
Florida Bar No.: 844608  
3301 Ponce de Leon Blvd., Suite 200  
Coral Gables, Florida 33134  
Tel. (305) 461-5757  
Fax (305) 443-2786

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