



Division of Corporations

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Hayhambre, Inc.

Certificate of Status	1
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COUNTY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida corporation is:  
Hayhambre, Inc.

**Article II. Address**

The Corporation's mailing address is:  
Hayhambre, Inc.  
90800 Overseas US Hwy #1  
Mile Marker 90.5  
Tavernier FL 33070

**Article III. Registered Agent**

The name and address of the Corporation's registered agent is:  
Lawrence H. Wolfe  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:  
Norberto Priu  
German Fucaraccio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 15, 2003.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

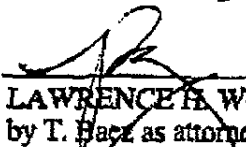
**CORPORATION:**

Hayhambre, Inc.

**REGISTERED AGENT/OFFICE:**

Lawrence H. Wolfe  
2514 Hollywood Boulevard  
Suite 508  
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
LAWRENCE H. WOLFE  
by T. [unclear] as attorney-in-fact

Date: July 15, 2003

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