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Division of Corporations

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Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

HABERMANN GROUP INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HABERMANN GROUP INTERNATIONAL, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

HABERMANN GROUP INTERNATIONAL, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**135 3rd STREET APT 29
MIAMI BEACH, FL. 33139**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are)*

**LUCAS B. HABERMANN
135 3rd STREET APT 29
MIAMI BEACH, FL. 33139**

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

LUCAS B. HABERMANN
135 3rd STREET APT 29
MIAMI BEACH, FL. 33139

OFFICERS: The officers of the corporation will be as follows:

President:	LUCAS B. HABERMANN	135 3 rd STREET APT 29 MIAMI BEACH, FL. 33139
Secretary:	LUCAS B. HABERMANN	135 3 rd STREET APT 29 MIAMI BEACH, FL. 33139
Treasurer:	LUCAS B. HABERMANN	135 3 rd STREET APT 29 MIAMI BEACH, FL. 33139

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

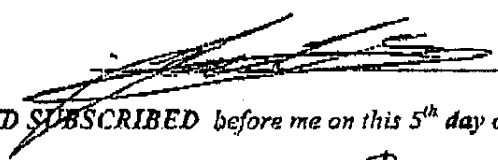
ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

LUCAS B. HABERMANN
135 3rd STREET APT 29
MIAMI BEACH, FL. 33139

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 5th day of January, 2009

SWORN AND SUBSCRIBED before me on this 5th day of January, 2009




ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida



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In compliance with section 607.034 of the Florida Statutes, the following is submitted:


desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name LUCAS B. HABERMANN located at 135 3RD STREET APT 29, MIAMI BEACH, FL 33139 as its agent to accept service of process within the State of Florida.

*Mailing address is: 135 3RD STREET APT 29
MIAMI BEACH, FL 33139*

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 5th day of January, 2009.

x

**LUCAS B. HABERMANN
REGISTERED AGENT**

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