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Altorney at Law

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FEDERAL EXPRESS

April 12, בענו

Florida Department of State Division of Corporations Attn: New Filings 409 East Gaines Street Tallahassee, Florida 32301 1 000 **5.1 4 5.5 5.5** 1 -04/13/95--01048--005 ****122.50

RE: Articles of Incorporation of "Hasen, Inc."

To whom it may concern:

Enclosed is our \$122.50 check to cover the following expenses:

\$35.00 Filing Fee
52.50 Certified copy fee
35.00 Registered Agent Designation
\$122.50 TOTAL

Thank you for your consideration herein.

Very truly yours,

Ramon R. Cacicedo, Jr.

RRC/nh

enclosures

AH6 4-19

ARTICLES OF INCORPORATION OF HASEN, INC.



ARTICLE I

NAME. The name of the corporation shall be:

HASEN, INC.

ARTICLE II

<u>DURATION</u>. The existence of this corporation shall be perpetual, and shall commence upon the filing by the Department of State of these Articles of Incorporation.

ARTICLE III

<u>PURPOSE</u>. This corporation may engage in any activity, including, and not by way of limitation, the purchase, development, and sale of real estate, or any other activity or business which is permitted under the laws of the United States of America and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE IV

<u>CAPITAL STRUCTURE</u>. This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. The initial registered office and initial registered agent of the corporation and his address shall be:

Ramon R. Cacicedo, Jr., Esq. 275 Fontainebleau Boulevard, Suite 195 Miami, Florida 33172-4574

ARTICLE VI

INITIAL BOARD OF DIRECTORS. This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the Bylaws; but at not time shall there be less than one Director of this Corporation. The name and address of the initial member of the Board of Directors is:

Enrique Aoun 275 Fontainebleau Boulevard, Suite 195 Miami, Florida 33172-4574

ARTICLE VII

 $\underline{{\tt INCORPORATOR}}.$ The name and address of the person executing these Articles of Incorporation is:

Enrique Aoun 275 Fontainebleau Boulevard, Suite 195 Miami, Florida 33172-4574

ARTICLE VIII

OFFICERS. The initial principal office of the corporation shall be at: 275 Fontainebleau Boulevard, Suite 195, Miami, Florida 33172-4574 and the initial officers of the Corporation shall be:

President:

Enrique Aoun 275 Fontainebleau Boulevard, Suite 195 Miami, Florida 33172-4574

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Vice President:

Astrid Aoun

275 Fontainel Leau Boulevard, Suite 195

Miami, Florida 33172-4574

Secretary:

Astrid Aoun

275 Fontainebleau Boulevard, Suite 195

Miami, Florida 33172-4574

Treasurer:

Astrid Aoun

275 Fontainebleau Boulevard, Suite 195

Miami, Florida 33172-4574

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Florida, this ______ day of April, 1995.

Enrique Aoun

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned Notary Public, authorized to take and administer oaths, appeared Enrique Aoun, who is personally known to me, and is the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the facts stated therein are true and correct as set forth, and who did not take an oath.

Witness my hand and seal this 04 day of April, 1995.

Notary Public, State of Florida

RAMON R. CACICEDO, JR.
MY COMMISSICII # CG 307462
EXPIRES: September 25, 1997
Bonded Thru Notary Public Underwriters

25 18 13 ED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HASEN, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named Ramon R. Cacicedo, Jr., Esq. located at 275 Fontainebleau Boulevard, Suite 195, Miami, Florida 33172-4574, as its agent to accept service of process within Florida.

HASEN, INC., a Florida corporation

By:

Enrique Aoun, President

Dated this _____ O4_ day of April, 1995

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I, Ramon R. Cacicedo, Jr., Esq., hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ramon R. Cacicedo, Jr., Esq.

Dated this _______ day of April, 1995