

P9800085961

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002657689-3

-10/07/98--01056--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SECRETARIO DE HACIENDA LTD, INC.  
(Corporation Name) (Document #)

2. Secretary of Estate LTD, inc - Translation -  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 2.00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

FILED  
 98 OCT -7 PM 2:15  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 98 OCT -7 AM 11:11  
 DIVISION OF CORPORATION

Examiner's Initials

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SECRETARIO DE HACIENDA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SECRETARIO DE HACIENDA, INC.**

The principal place of business of this corporation shall be:

**7930 N.W. 36 ST. Suite 23-376, Miami, Florida 33166**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1 (DOLLAR) EACH**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**MAX SOLIS                      PRESIDENT                      7930 N.W. 36 ST. Suite 23-376, Miami, Florida 33166**

PREPARED BY:                      **MAX SOLIS  
(305) 477-4977**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorpora-  
tion is(are):

MAX SOLIS

7930 N.W. 36 ST. Suite 23-376, Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 6 day of OCTOBER, 1998

Signature(s) of Incorporator(s)

x *Max Solis*  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA      **DADE**  
COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_  
day of \_\_\_\_\_, 19\_\_\_\_, by \_\_\_\_\_  
(Name of incorporator)  
of \_\_\_\_\_  
(Name of Corporation)

Notary Public

\_\_\_\_\_  
My commission expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SECRETARIO DE HACIENDA , INC.

2. The name and the address of the registered agent and office is:

MAX SOLIS                      7930 N.W. 36 ST. Suite 23-376, Miami, Florida 33166

SIGNATURE *Max Solis*  
TITLE PRESIDENT  
DATE 10/06/98

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Max Solis*  
DATE 10/06/98