



HUMBERTO E. RUIZ & ASSOCIATES CO.

Enrolled to Practice Before the Internal Revenue Service

Humberto E. Ruiz, E.A.
Tax Accountant

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

Re: HOTAE Enterprises, Inc.

To whom it may concern:

Attached please find the Articles of Incorporation for the above referenced business. Also find our check covering the filing fees. Once processed, please send the Articles of Incorporation to:

Humberto E. Ruiz & Associates
2298 N.W. Boca Raton Blvd.
Suite 18
Boca Raton, FL 33431

Please call our office if you need any additional information.

Sincerely Yours,

Humberto E. Ruiz, E.A.

FILED
00 OCT 25 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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gy/10/25

ARTICLES OF INCORPORATION
OF

HOTAE Enterprises, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

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09 OCT 25 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HOTAE Enterprises, Inc.

The principal place of business of this corporation shall be: 3103 9th Street West #37A
Bradenton, FL 34205-6969

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 authorized to have outstanding at any one time is: 50 shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Dagoberto Paez - 3103 9th Street West #37A Bradenton, FL 34205-6969

George A. Gilbert - 3103 9th Street West #41 Bradenton, FL 34205-6969

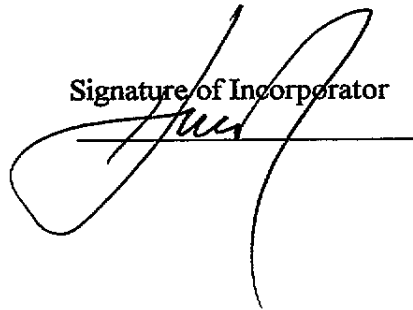
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Humberto E. Ruiz
2298 N.W. Boca Raton Blvd.
Suite 18
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of OCTOBER, 2000

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Humberto E. Ruiz", is written over a horizontal line. The signature is stylized with a large loop at the end.

FILED

00 OCT 25 PM 4:25

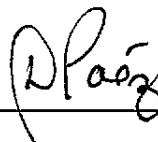
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HOTAE Enterprises, Inc.
2. The name and address of the registered agent and office is: Humberto E. Ruiz - 2298 N.W. Boca Raton Blvd. Suite 18 Boca Raton, FL 33431

SIGNATURE



Corporate Officer

TITLE

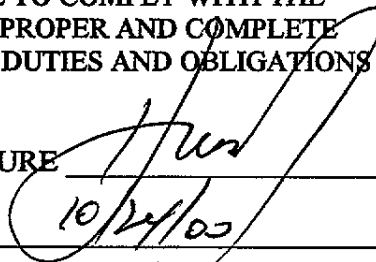
PRESIDENT

DATE

10-19-00

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

10/24/00