

**Electronic Articles of Incorporation
For**

P03000046711
FILED
April 28, 2003
Sec. Of State

HM FLORIDA USA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HM FLORIDA USA, CORP.

Article II

The principal place of business address:

5440 N. STATE RD 7,
SUITE 221
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

5440 N. STATE RD 7,
SUITE 221
FORT LAUDERDALE, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES
5440 N. STATE RD 7,
SUITE 221
FORT LAUDERDALE, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NELLY CADAGAN

Article VI

The name and address of the incorporator is:

HECTOR MORALES
5440 N. STATE RD 7, SUITE 221
FORT LAUDERDALE, FL. 33319

Incorporator Signature: HECTOR MORALES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HECTOR I MORALES SR.
5440 N. STATE RD 7 SUITE 221
FORT LAUDEDALE, FL. 33319

Article VIII

The effective date for this corporation shall be:

04/23/2003