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(Requestor's Name)

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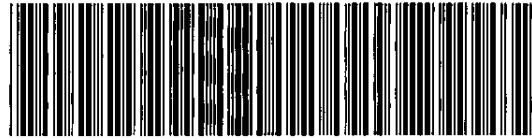
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -4 PM 3:51

APPROVAL
AND
FILED

UH

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HIPICO NICARAGUENSE MIAMI, USA. CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MAURICIO GUILLEN
Name (Printed or typed)

10688 NW 87TH COURT
Address

HILEAH GARDENS, FLORIDA 33018
City, State & Zip

3052630034
Daytime Telephone number

INDEPENDENT.TAX@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

HIPICO NICARAGUENSE MIAMI USA. CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10688 NW 87TH COURT
HIALEAH GARDENS, FLORIDA 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE SCHEDULE ATTACHED.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY ELECTIONS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mauricio Guillen P	Alberto Ramirez VP	Rina Sierra Sec.	OMAR RUIZ V/P
lester Gomez VP	Francisco Bendana VP	Oscar R Ortega Tre.	Martha A GuadamuzVP
Efrain Ruiz VP	Alency Reyes VP	Liliette Rios VP	
William Gutierrez VP	Jorge Lanza VP	Jose Lombillo VP	

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LESTER GOMEZ
6622 SW 148TH AVENUE
MIAMI, FLORIDA 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAURICIO GUILLEN
10688 NW 87th Court
HEALEAH GARDENS, FLORIDA 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

09-22-2010

Date



Signature/Incorporator

09-22-2010-

Date

Article # III Purpose:

The purpose for which the corporation is organized is: To acquire and received by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.

To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or officer of the corporation nor any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (C) (3) on the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under section 170 (C) (2) of the internal revenue code and said regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation, the Board of directors shall, after paying or making provision, for the payment of all of the liabilities of the corporation, disposes of the assets of the corporation exclusively for the purposes of all of corporation such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of the any future United States Internal Revenue Law) , as the board of directors shall determine. Any of such assets not so disposed or shall be disposed of by Circuit Court of the corresponding county of Florida in which the principal office of the corporation is them located.

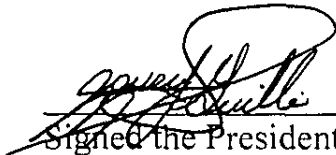
ARTICLE OF INCORPORATION

Hipico Nicaraguense Miami, USA. Corp.

ADDENDUM

TO ARTICLE V INITIAL DIRECTOR AND / OR OFFICERS

Mauricio Guillen Pr.10688 NW 87th Court, Hialeah, Florida 33018
Lester Gomez VP 6622 SW 148th Avenue, Miami Florida 33193
Efrain Ruiz VP 11347 SW 5th Terrace, Miami, Florida 33174
William Gutierrez VP 7880 SW 15th Street, Miami Florida 33144
Alberto Ramirez VP 3501 NW 80th Street, Miami Florida 33147
Francisco Bendana VP 14999 SW 59th Street, Miami, Florida 33193
Alency Reyes VP 12514 SW 211 Terrace, MiamiFlorida 33177
Jorge Lanza VP 5301 NW 80th Street, Miami, Florida 33055
Rina Sierra Sec. 5357 NW 201 Terrace,Miami, Florida 33055
Oscar R Ortega Tre.11150 SW 70th Lane, Miami Florida 33173
Liliette Rios VP 14059 SW 155 Terrace,Miami Florida 33173
Jose Lombillo VP 2725 NW 100th Street, Miami, Florida 33147
Oscar Ruiz V/P 1759 NW 6 Street, Miami Florida 33125
Martha A Guadamuz V/P 1759 NW 6 Street, Miami Florida 33125


Signed the President