

Division of Corporations

Page 1 of 2

P000000058778**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032404 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)364-6266
Fax Number : (954)364-6267

FILED
00 JUN 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**H.G. CARAN, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

((H000000324046))

ARTICLES OF INCORPORATION
OF
H.G. CARAN, CORP.

ARTICLE I: NAME

The name of the corporation shall be: H.G. CARAN, Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7205 NW 68 Street, #6 Miami, FL 33166.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of providing services in the areas of import/export of consumer goods and general commercialization of products and for transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 333024

FILED
00 JUN 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H000000324046))

(((H000000324046)))

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have one (1) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial director is:

Gregorio A. Molleja : 7205 NW 68 Street, # 6 Miami FL 33166.

The names of the initial Officers are:

Gregorio A. Molleja - President and Treasurer.
Ileana Arias Tovar - Secretary.

ARTICLE V: INCORPORATOR

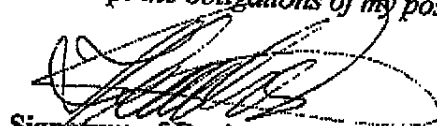
The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 33024


Signature of Incorporator

Date: June 12, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Date: June 12, 2000

FILED
00 JUN 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H000000324046)))