

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Hassen Imports, Inc.

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-08/22/00--01001--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Courier.

**Signature**

Requested by:

Name \_\_\_\_\_

Date \_\_\_\_\_

Time

### Walk-In

## Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**HASSEN IMPORTS, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is **HASSEN IMPORTS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 21 PM 3:45

APPROVED  
AND  
FILED

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **13858 S.W. 90th Avenue, Apt. KK105, Miami, FL 33176.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Felix J. Mendigutia, Esquire, 61 Grand Canal Drive, Suite 201, Miami, FL 33144.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is **President/ Treasurer: Hassen Arana, Vice-President/ Secretary: Claudia Guillen, 13858 S.W. 90th Avenue, Apt. KK105, Miami, FL 33176.**

The undersigned has executed these Articles of Incorporation this 21st day of August 2000.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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

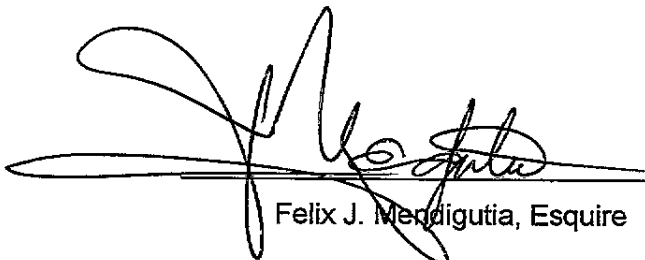
1. The name of the corporation is: HASSEN IMPORTS, INC.  
\_\_\_\_\_  
\_\_\_\_\_
2. The name and street address of the registered agent and office is: \_\_\_\_\_  
FELIX J. MENDIGUTIA, ESQUIRE  
61 GRAND CANAL DRIVE, SUITE 201  
MIAMI, FL 33144

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 21 PM 3:45

APPROVED  
AND  
FILED

  
Felix J. Mendigutia, Esquire