

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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1.) Hispaniola House, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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SPECIAL INSTRUCTIONS

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JAN 09 2001

ARTICLES OF INCORPORATION
OF
HISPANIOLA HOUSE, INC.
(a Florida Corporation)

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01 JAN -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **HISPANIOLA HOUSE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 2999 N.E. 191st Street #404, Aventura, FL 33180.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: ERIC HARARI, at 2999 N.E. 191st Street #404, Aventura, FL 33180.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are): PHILIPPE HARARI and ERIC HARARI, both at 2999 N.E. 191st Street #404, Aventura, FL 33180. Initially, each will have the right to subscribe to 50% of the authorized shares.

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): PHILIPPE HARARI and ERIC HARARI, both at 2999 N.E. 191st Street #404, Aventura, FL 33180. The name(s) and address(es) of the initial Officers of the corporation is (are): PHILIPPE HARARI, President, and ERIC HARARI, Secretary, both at 2999 N.E. 191st Street #404, Aventura, FL 33180.

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in real estate investments and other real estate business. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 8th day of January, 2000.



PHILIPPE HARARI, Incorporator



ERIC HARARI, Incorporator

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 its registered office and registered agent in the State of Florida:

1. The name of the corporation is: HISPANIOLA HOUSE, INC..
2. The name and street address of the registered agent of the corporation is: ERIC HARARI, at 2999 N.E. 191st Street #404, Aventura, FL 33180.

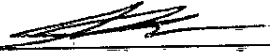
HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL OF THE PROVISIONS OF ALL STATUTES 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.



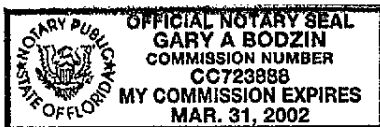
ERIC HARARI, Registered Agent

STATE OF FLORIDA, COUNTY OF MIAMI-DADE SS.

Before me personally appeared ERIC HARARI and PHILIPPE HARARI, who are personally known to me, or who produced personally known as identification, and they stated that they executed the foregoing for the purposes therein expressed, this 1st day of JAN., 2000.



NOTARY PUBLIC, STATE OF FLORIDA



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TALLAHASSEE, FLORIDA