Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HUBERLAR CORPORATION

Certificate of State	
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Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF

HUBERLAR CORPORATION

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L - CORPORATE NAME

The name of the Corporation is HUBERLAR CORPORATION, a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE. AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 8819 Froud Avenue, Surfside, FL 33154, and the name of its initial registered agent at such address is Bertha Fernandez. The principal office and mailing address of the corporation is 8819 Froud Avenue, Surfside, FL 33154.

This instrument prepared by:

GARY SILBERMAN, ESQ. JONAS & SILBERMAN, P.A. 300 71st Street, Suite #405 Miami Beach, FL 33141 Florida Bar No. 0885230 Tel: (305) 866-7621

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ARTICLE VL - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as member of the initial Board of Director is as follows:

> Bertha Fernandez 8819 Froud Avenue Surfiide, FL 33154

ARTICLE VIL - INCORPORATORS

The name and address of the incorporator is:

Bertha Fernandez 8819 Froud Avenue Surfside, FL 33154

IN WITNESS WHEREOF the undersigned subspriber has executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 23 day of April, 2001.

ERTHA FERNANDEZ

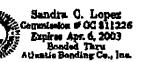
STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared BERTHA FERNANDEZ, and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 23rd day of April, 2001, and who did take an oath.

Notary Public at Large, State of Florida

My commission expires:



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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW. BERTHA FERNANDEZ, and hereby acknowledges her appointment as the registered agent of HUBERLAR CORPORATION, a Florida corporation, and She is familiar with, and accepts, the obligations of that position.

BERTHA FERNANDEZ

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SECRETARY OF STATE STATE SECRETARY OF CORPORATIONS
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