AZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY .CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time 2.00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other SUPPLICIENCY OF FILING REGISTICATION/ OTHER FILNGS QUALIFICATION Annual Report Édreign Z1 :11 W/ 1 - NOC 1003 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HAYE, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation

Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

HAYE, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

<u>ARTICLE VI</u>

The Principal address of the initial Registered Office of the Corporation is: 4160 W.

16th Avenue, Suite 402, Hialeah, Florida 33012.

<u>ARTICLE VII</u>

The number of directors constituting the initial Board of Directors of the Corporation is one:

ARNOLD MIRANDA 410 Fluvia Avenue Coral Gables, FL 33134

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

JUAN E. VALDES 4160 W. 16th Avenue, Suite 402 Hialeah, FL 33012

ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ARNOLD MIRANDA President, Secretary, Treasurer, and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 30th day of May, 2001.

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.

JUAN E. VALDES, Subscriber and Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, as Subscriber and Registered Agent, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this $\underline{30th}$ day of \underline{May} , 2001.

My commission expires:

NOTARY PUBLIC, State of Florida

Anolan Leston

Notary Public, State of Florida

Commission No. CC 670331

My Commission Exp. 08/13/2001

1-800-3-NOTARY - Fla. Notary Service & Bonding Co. 3

