

PA1000061388

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

EFFECTIVE DATE
6-19-01

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.

((H01000075070 2))

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

FILED
01 JUN 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAPSA, INC.

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

F. CHESSET JUN 19 2001

ARTICLES OF INCORPORATION OF
HAPSA, 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 this corporation is HAPSA, INC.

EFFECTIVE DATE
6-19-01

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on June 19, 2001.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 12:35

FILED

ARTICLE III PRINCIPAL OFFICE

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

1540 San Remo Ave. Apt.10
Coral Gables, FL 33146

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Violeta Reeves President, Secretary	1540 San Remo Ave. Apt.10 Coral Gables, FL 33146
Martin Monteverde Treasurer	11060 Marin St. Coral Gables, FL 33156
Ernesto Monteverde Director	11060 Marin St. Coral Gables, FL 33156
Alexander Robyn Director	11060 Marin St. Coral Gables, FL 33156

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Violeta Reeves
1540 San Remo Ave. Apt.10
Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

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

Violeta Reeves
1540 San Remo Ave. Apt.10
Coral Gables, FL 331



Violeta Reeves

June 19th 2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 12:35

FILED

ACKNOWLEDGMENT:

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.



Violeta Reeves