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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **H.A.S. USA CORP.**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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01 JUN 21 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

01 JUN 21 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-06/21/01--01041--004
*****78.75 *****78.75

ARTICLES OF INCORPORATION
OF
H.A.S. USA CORP.

FILED
01 JUN 21 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

H.A.S. USA CORP.

ARTICLE II: PRINCIPAL OFFICE

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

11265 SW 43rd TERR MIAMI FL. 33145

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

CARMEN R. HENRIQUEZ 4355 SW 75th AVE MIAMI FL. 33155

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):


RAFAEL LEYVA 3201 SW 43rd TERR MIAMI FL. 33145
NICOLAS GOMEZ 11265 SW 43rd TERR MIAMI FL. 33165

ARTICLE VI: DIRECTOR(S)

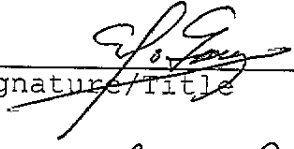
The name(s) of the director (s) in this corporation is (are):

RAFAEL LEYVA - PRESIDENT-D
3201 SW 43rd TERR
MIAMI FL. 33145
NICOLAS GOMEZ - VICE PRESIDENT
11265 SW 43rd TERR
MIAMI FL. 33165
CARMEN R. HENRIQUEZ - SECRETARY
4355 SW 75th AVE
MIAMI FL. 33155

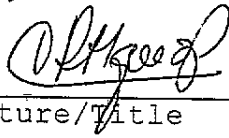
The undersigned has (have) executed these Articles of Incorporation
this 19 Days of June. 2001.



Signature/Title



Signature/Title



Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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:

H.A.S. USA CORP.

2. The name and address of the registered agents and office is:

CARMEN R. HENRIQUEZ
4355 SW 75th AVE
MIAMI FL. 33155

SIGNED: _____

(Corporate Officer)

TITLE: _____

DATE: _____

06-19-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

06-19-01

REGISTERED AGENT FILING FEE: \$20.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED