

Division of Corporations

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PO10000065011**Florida Department of State**

Division of Corporations

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From:

Account Name : BOSILEVAC ZAMBRANO AND ASSOCIATES
Account Number : I20010000136
Phone : (305) 468-8875
Fax Number : (305) 468-8840

FLORIDA PROFIT CORPORATION OR P.A.**HABITAT OF U.S.A. INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2001

BOSILEVAC ZAMBRANO AND ASSOC

SUBJECT: HABITAT OF U.S.A. INC.
REF: W01000015066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Becky McKnight
Document Specialist
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ARTICLES OF INCORPORATION
OF
NEW HABITAT OF U.S.A. INC.

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:

NEW HABITAT OF U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall
NEW HABITAT OF U.S.A. INC.
10209 NW 57 TERRACE
MIAMI FLORIDA 33178

ARTICLE III NAME SARES

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

**ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS ARMANDO PLAZ
10209 NW 57 TERRACE
MIAMI FLORIDA 33178

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ARTICLE V INCORPORATOR(S)

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

INCORPORATOR: LUIS ARMANDO PLAZ
DON VENTURINI M.

Officer (s):

President LUIS ARMANDO PLAZ
Treasure 10209 NW 57 TERRACE
MIAMI FLORIDA 33178.

Vice President: DON VENTURINI M.
Secretary 10209 NW 57 TERRACE.
MIAMI FLORIDA 33178.

ARTICLE VI OFFICER AND DIRECTOR

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are):

Officer (s)

President LUIS ARMANDO PLAZ
Treasure 10209 NW 57 TERRACE
MIAMI FLORIDA 33178.

Vice President: DON VENTURINI M.
Secretary 10209 NW 57 TERRACE
MIAMI FLORIDA 33178.

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The undersigned incorporator(s) has (have) executed these Articles of incorporation this 28 day
OF JUNE 2001.


LUIS ARMANDO PLAZ
PRESIDENT
TREASURE


DON VENTURINI M.
VICE-PRESIDENT
SECRETARY

Articles of incorporation.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
NEW HABITAT OF U.S.A. INC.
2. The name and address of the registered agent and office is:
LUIS ARMANDO PLAZ.
NAME
10209 NW 57 TERRACE
(ADDRESS)
MIAMI FLORIDA 33178
CITY/STATE/ZIP/CODE.

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 AND 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.

Signature LUIS ARMANDO PLAZ
DATE: JUNE 28/2001

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