

P01000073452

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004494573--8
-07/25/01-01009-005
*****78.75 *****78.75

SUBJECT: HADDISATT G' R. R. INTERNATIONAL, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 121.50

FROM:

OLANREWAJU GRACE NNABUCHI
Name
6600 NW 27TH AVE, SUITE A-4
Address
MIAMI, FL 33147
City, State, & Zip
(786) 543-9483
Telephone Number

01 JUL 24 AM 8:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

T. Burch JUL 26 2001

ARTICLES OF INCORPORATION

OF

HADDISATH G' R. R. INTERNATIONAL, 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: HADDISATH G' R. R. INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

6600 NW 27TH AVE
SUITE A-6
MIAMI, FL 33147

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OLANREWaju GRACE NNABUCHI
6600 NW 27TH AVE
SUITE A-6
MIAMI, FL 33147

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

OLANREWaju GRACE NNABUCHI
6600 NW 27TH AVENUE
SUITE A-6
MIAMI, FL 33147

The undersigned has(have) executed these Articles of Incorporation this

23rd day of JULY, 2001.

~~X~~ [Signature] PRESIDENT

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

01 JUL 24 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: HADDISAT# G'R:R.
INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:
OLANREWaju GRACE NNABUCHI
(NAME)
6600 NW 27TH AVENUE, SUITE A-6
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33147
(CITY/STATE/ZIP)

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.

SIGNATURE X [Signature]
DATE JULY 23rd, 2001