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

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.

(((H01000085174 0)))

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

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 27 AM 11:05

FLORIDA PROFIT CORPORATION OR P.A.

HAMBROS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

N. Culligan JUL 2 7 2001

H 01000085174

ARTICLES OF INCORPORATION

FOR

HAMBROS USA, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 621 Florida Statutes, adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 27 AM 11:05

ARTICLE I- NAME

The name of the Corporation shall be:

HAMBROS USA, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

2121 Ponce de Leon Blvd
Suite 650
Miami, Florida 33134

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

H 01000085174

This Instrument prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343
FAX: (305) 285-2884

ARTICLE IV – PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 100 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar ($1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2):

Guillermo Cartaya	President/Treasurer/Director
Eduardo Cantera	Vice President/Secretary/Director

ARTICLE VII- INCORPORATORS

The name and address of the Incorporators are:

NAME	ADDRESS
Guillermo Cartaya	2121 Ponce de Leon Blvd Suite 650 Coral Gables, Florida 33134
Eduardo Cantera	2121 Ponce de Leon Blvd Suite 650 Coral Cables, Florida 33134

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 26 day of July, 2001.

Signature of the Incorporators

Guillermo Cartaya – President/Treasurer/Director

7/26/01

Eduardo Cantera – Vice President/Secretary/Director

H 01000085174

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

1.The name of the corporation is:

HAMBROS USA, INC.

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

EDUARDO CANTERA, ESQUIRE
2121 Ponce de Leon Blvd
Suite 650
Coral Gables, Florida 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 27 AM 11:05

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 POSITIONS AS REGISTERED AGENT.

H 01000085174

Signature ______________

Date 7/26/01