

PO2000021022

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.

(((H02000041165 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 : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 2:59

FLORIDA PROFIT CORPORATION OR P.A.

HEMISPHERES INT'L ENTERPRISES, INC.

OK FAX

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

MC 2/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2002

BERRIZ & GIRALDO

SUBJECT: THE HEMISPHERES ENTERPRISES, INC.
REF: W02000005083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is 514177.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000041165
Letter Number: 502A00010730

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02 0000 411650
ARTICLES OF INCORPORATION
OF

HEMISPHERES INT'L ENTERPRISES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HEMISPHERES INT'L ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

HEMISPHERES INT'L ENTERPRISES, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02 0000 411650

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 2:59

H020000411650

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUISA VENTURA
5400 NW 159 ST SUITE # 425
MIAMI LAKES, FL 33014**

The principal office shall be:

**5400 NW 159 ST SUITE # 425
MIAMI LAKES, FL 33014**

H020000411650

H020000411650

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

LUISA VENTURA
1980 S. OCEAN DRIVE # 2 H
HALLANDALE, FL. 33009

PRESIDENT

ALESSANDRO REYES
5400 NW 159 ST # 425
MIAMI LAKES, FL. 33014

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LUISA VENTURA
5400 NW 159 ST SUITE # 425
MIAMI LAKES, FL. 33014

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 19 Day of FEBRUARY, 2002.

Luisa Ventura
LUISA VENTURA

H020000411650

HO2 000041650

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

HEMISPHERES INT'L ENTERPRISES, INC.

2. The Name and Address of the registered agent and office is

**LUISA VENTURA
5400 NW 159 ST SUITE # 425
MIAMI LAKES, FL 33014**

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

Luisa Ventura
Dated: FEBRUARY 19, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 2:59

HO2 000041650