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TRANSMITTAL LETTER

FILED

02 APR 15 AM 11:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-04/15/02--01020--002
*****87.50 *****87.50

SUBJECT:

HARBEN AMERICAN, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ITALO PENARANDA

Name (Printed or typed)

9480 TANGERINE PL, APT 104

Address

PLANTATION, FL 33324

City, State & Zip

954-303-8554

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
HARBEN AMERICAN, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

Harben American, Corp.

ARTICLE II. DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The corporation will have two officers:

Italo Penaranda

President and Treasurer

Address: 9480 Tangerine Pl., Apt. 104

City: Plantation

State: Florida **Zip:** 33324

Victor Penaranda

Vice-President

Address: 9480 Tangerine Pl., Apt. 104

City: Plantation

State: Florida **Zip:** 33324

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or mailing address of the corporation is:

Name: Harben American, Corp.
Address: 9480 Tangerine Pl., Apt. 104
City: Plantation
State: Florida Zip: 33324

The name and street address of the registered agent of this corporation is:

Name: Italo Penaranda
Address: 9480 Tangerine Pl., Apt. 104
City: Plantation
State: Florida Zip: 33324

ARTICLE VII. INCORPORATOR

The incorporator of Harben American, Corp. is:
Italo Penaranda

Address: 9480 Tangerine Pl., Apt. 104
City: Plantation
State: Florida Zip: 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent

3/18/02

Date



Signature - Incorporator

Date