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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
02 APR 22 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H.K. MIAMI PROPERTIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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02 APR 22 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
H.K. MIAMI PROPERTIES, INC.**

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TALLAHASSEE FLORIDA

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

H.K. MIAMI PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

245 S.E. 1st St. Suite 435
Plaza Building
Miami, Florida 33131

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fernando Moreno
245 S.E. 1st St. Suite 435
Plaza Building
Miami, Florida 33131

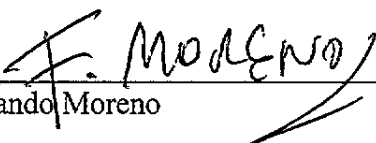
H.K, MIAMI PORPERTIES, INC.

ARTICLE V - INCORPORATORS

The name and street address of the incorporator, his interest and title in these Articles of Incorporation is as follows:

Fernando Moreno
17021 N. Bay Drive Bldg.4 #723
Sunny Isles, Florida 33160
100% Interest
President/Secretary

The undersigner has executed these Articles of Incorporation, this 18
day of April, 2002.



Fernando Moreno

H.K. MIAMI PROPERTIES, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is:

H.K. MIAMI PROPERTIES, INC.

The name and address of the registered office/registered agent is:

Fernando Moreno
245 S.E. 1st St. Suite 435
Plaza Building
Miami, Florida 33131

Appointment approval by: F. MORENO

Fernando Moreno

Title: President

Date: 4/18/02

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0501, Florida Statutes.

Signed: F. MORENO

Fernando Moreno

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