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TRANSMITTAL LETTER

FILED

02 APR 29 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-04/29/02--01107--009
*****70.00 *****70.00

SUBJECT: Hapax Corporation

(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:

Gilbert E. Shiner

Name (Printed or typed)

168 NE 96 St

Address

MIAMI SHORES, FL 33138

City, State & Zip

(305) 751-1631

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HAPAI CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to the contract and hereby forms a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is HAPAI CORPORATION.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 13515 N.E. 21 Court, North Miami Beach, FL 33181.

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator of this corporation is:
Gilbert Estime'
17454 SW 79 Court
Miami, Fl 33157

ARTICLE 5 - OFFICERS

The initial President of the corporation shall be Gabriel E. Ibertis, whose address shall be 13515 N.E. 21 Court, North Miami Beach, FL 33181.

ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each having NO PAR value.

ARTICLE 7 - "S-CORPORATION"

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this corporation may elect and if elected, shall continue such election to be an S corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

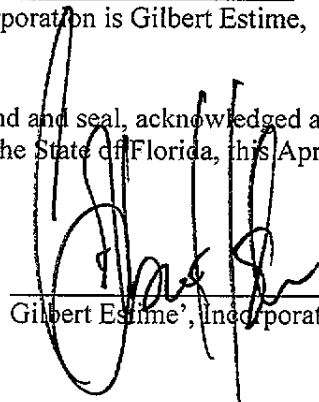
7.2 After this corporation has elected to be an S-Corporation, none of the shareholders of this corporation, without the consent of the other shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the Corporation has elected to be an S Corporation, each State of stock issued by this Corporation shall contain the following legend: "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the corporation to be taxed under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 8 -- REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is Gilbert Esteime, located at 17454 SW 79 CT, Miami Fl 33157.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filled the foregoing Articles of Incorporation under the laws of the State of Florida, this April 20, 2002.



Gilbert Esteime, Incorporator

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 the 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/Registered agent

April 20, 2002

Date

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