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From: Account Name : FAS-T CORP. AGENTS, INC.  
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Phone : (305)599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HOVE INVESTMENT, INC.**

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**ARTICLE OF INCORPORATION  
OF  
HOVE INVESTMENT, INC.**

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TALLAHASSEE, FLORIDA

I the undersigned, being over the age of (21) years, a citizen of the United States of America, competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

**ARTICLE I - NAME OF THE CORPORATION.**

The name of the corporation shall be Hove Investment, Inc.

**ARTICLE II - PRINCIPAL OFFICE.**

The principal office of this corporation shall be located at 1393 SW 1<sup>st</sup>. Suite 420 A. Miami, Florida 33135.

**ARTICLE III - NATURE OF THE BUSINESS.**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

1. To take, acquire, rent hold, own, maintain, work develop, sell convey, lease, mortgage, exchange, improve, construct, erect, build. equip. improve and otherwise deal in, manage and dispose of real estate and real property (including, but not limited to houses, commercial properties, apartment houses, hotels and motels, and the operation thereof and leasing of room or apartments therein, both furnished and unfurnished), streets, sidewalks, reservoirs, waterworks, docks, fills, subdivisions, and all other

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MIAMI FL 33145  
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kinds of property of whatsoever nature whether real, personal or mixed, or any interest or rights therein without limits as to amounts, to buy, sell assign, and cancel liens upon personal property and real estate of every kind and nature whatever, to act as broker or agent to the purpose, sale, leasing and management of real estate and the negotiation of loans, draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instrument of whatever nature, and secure the same by mortgage units, property or otherwise, to exchange or deal in shares, stocks, bonds, obligation or securities or any government of authority, individual or corporation

2.. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in trade in deal in and with goods, wares, merchandise real and personal property and services of every class, kinds and description.

3. To conduct at multiple location, have one or more offices at multiple location and buy, hold mortgage, sell convey, lease, or otherwise of real and personal property ( Including franchises, copy right trademarks, patents, and licenses) in the State of Florida and all other states and other countries or places whatsoever.

4. To contract debts and borrow money..

5. To issue, sell or pledge bonds, debentures, notes and other evidence of indebtedness and to execute such mortgage, transfer of corporate property or other instruments to secure a payment or corporate property or other instruments to secure a payment of corporate indebtedness as may required.

6. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

7. To guarantee, endorse, purchase, hold sell, transfer, mortgages or otherwise, or dispose of any bonds, securities or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all right power and privileges or ownership, including the right to vote such stock.

8. To do all everything necessary and proper for the

accomplishment of any purpose or attaining of the objects or furtherance of any power enumerated in this certificate of incorporation or any amendment thereof necessary or incidental to the protection and benefit of the corporation as principals agent, directors, trustees or otherwise and in general either alone or in association with other corporation firm or individual, to carry any law full business whether or not such business is similar in nature to the purpose and objects set forth in this certificate of incorporation or any amendment thereof.

9. To become a partner or joint venture with any other person or corporation, corporations, and to cause to be former and to promote and aid in any way in the formation of any corporation, domestic or foreign, public or private.

10. To maintain and keep places for storage and warehouses for the storage and deposit of goods and merchandise and all kinds and descriptions, and conduct all business appertaining thereto, including the making of advances on good storage or deposited it, and to have and receive all rights and emoluments thereto belonging

11. The above and foregoing business enumerated are intended as illustrative and not retroactive, but not limited to those business this corporation is organized for the purpose of transacting any and all business permitted under the laws of the state of Florida and the United States, of America, this corporation shall have the power to handle such business or business, either in its own behalf or as agent or broker for others, and shall further engage in any or like or kindred business that may be necessary or profitable in conjunction with the business above enumerated, and immunity shall have and exercise all power, privileges and immunities of business of like kind and nature incorporate under the law of the State of Florid, and shall enjoy the privileges and immunities pertaining to incorporates under the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The shares of capital stock authorized for this corporation, shall consist of Four Thousand ( 4000 ) of shares of common stock with a par value of \$ 1.00 each, and Four Hundred (400) of shares is authorized to issued by this corporation.

#### **ARTICLE V - RESTRAINT ON ALIENATION OF SHARES**

1. The shareholders of the Corporation shall have the power to include in the bylaws, adopted by two-thirds majority of stockholders of the Corporation, any regulatory or restrictive provision regarding the proposed sale, or other disposition of any of the outstanding shares of the Corporation by any of its shareholders.

2. No shareholder of the Corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall have approved at stockholder's meeting specially called for such purpose by a majority of the stock entitled to vote thereon, that by two-thirds majority (2/3).

#### **ARTICLE VI - INITIAL CAPITAL.**

The amount of capital which this corporation shall begin business not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE VII - REGISTERED AGENT.**

The name and address of the initial registered agent is:

Andres W. Lopez  
11490 SW 27<sup>th</sup> Ave # 305  
Miami, Florida 33135

**ARTICLE VIII - CORPORATION EXISTENCE.**

The corporation shall have perpetual existence.

**ARTICLE IX - BOARD OF DIRECTORS.**

NUMBER OF DIRECTORS. The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time By Laws, but shall never be less than one (1) and not more than five (5).

**ARTICLE X - INITIAL BOARD OF DIRECTORS.**

The names and address of the first Board of directors, who shall, subject to these Article of Incorporation, By Laws, and the laws of the State of Florida, hold office for the first years of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Marcos D. Hernandez,  
13890 SW 63th St  
Miami, Florida 33183

President/Secretary  
Treasure/Director

**ARTICLE XI - INDEMNIFICATION.**

1. The Corporation shall indemnify any person made a party to action by or in the right of the corporation to procure a judgment in its favor by reason of his being or having been a Director or Officer is adjudge to have been of his duty to the corporation.

2. The Corporation shall indemnify any person made a party to action, suit or proceeding other than one or in the right of the Corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity of Director or Officer of the Corporation, or of any other Corporation which he served as such at the request of the Corporation, against judgment, fines, amounts paid in settlement and reasonable expenses, including attorney's fees, actually and necessarily incurred as a result of such action, suit or proceeding or any appeal therein, if such director or officer acted in good faith in the reasonable belief that such action was in the best interest of the Corporation, and in criminal action or proceeding, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal action, suit or proceeding, judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interest of the Corporation or that he had reasonable ground for belief that such action was unlawful.

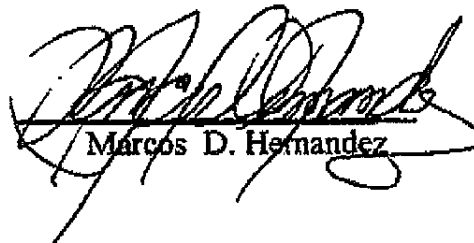
3. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-laws, agreements, vote of stockholder, or otherwise

#### **ARTICLE XII - AMENDMENT.**

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such person to fill the offices of PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURE, and such other officers as are permitted by the By-laws of the Corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of

electing or appointing officers and directors shall be set out in the By-law. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned subscribed these Articles of Incorporation this 2 day of JULY 2002.

  
Marcos D. Hernandez

**ARTICLE XIII - CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT REGISTERED OFFICE.**

The registered agent and the registered office for this corporation shall be:

Andres W. Lopez  
1149 SW 27<sup>th</sup> AVE  
SUITE # 305  
MIAMI, FLORIDA 33135

**ARTICLE XIV - STOCKHOLDERS.**

The name and address of each subscriber to these Article of Incorporation, are:

**NAME:**

**ADDRESS:**

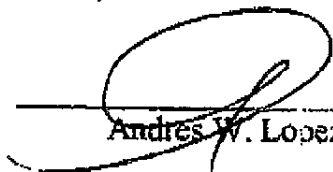
Marcos D. Hernandez,

13890 SW 63th St.  
Miami, Florida 33183




**ARTICLE XV - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT.**

Having been made initial 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 provision of all statutes relating to the proper and complete performance of my duties. And I hereby accept such statutes and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Andres W. Lopez

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Article of Incorporation

  
Marcos D. Hernandez, President  
Director Secretary/Director  
Treasurer/Director

STATE OF FLORIDA )  
COUNTY OF MIAMI DADE )

ss.

FILED  
JUL - 2 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared MARCOS D. HERNANDEZ, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the

Articles to be the act and deed of the subscribers and that the fact set forth therein are true and correct to the best of their knowledge.

WITNESS my hand and seal at Miami, Dade County,  
Florida on this 2 day of JULY, 2002

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

