

P02000088120

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000180849 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2002 AUG 14 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

haliotis red inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

08-14-02

H02000180849

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

HALIOTIS RED INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

HALIOTIS RED INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

723 N.W. 91ST TERRACE
PLANTATION FL 33325

and the name of its initial Registered Agent at such address is:

ROBERT ESTRADA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 14 PM 4: 03

FILED

H02000180849

H02000180849

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1 and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

ROBERT ESTRADA

723 N.W. 91ST TERRACE

PLANTATION FL 33325

The name and address of each incorporator is:

ROBERT ESTRADA

723 N.W. 91ST TERRACE

PLANTATION FL 33325

Dated: AUGUST 14, 2001



ROBERT ESTRADA

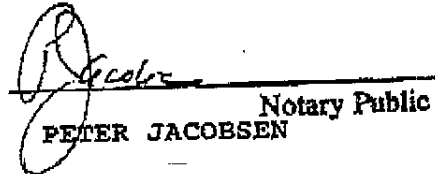
State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 14th day of AUGUST, 2001
by PETER JACOBSEN.



Peter Jacobsen
Commission # 00 806092
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
PETER JACOBSEN

Personally Known X OR Produced Identification
Type of Identification Produced _____

ROBERT ESTRADA, having been designated to act as Registered Agent
hereby agrees to act in this capacity.



ROBERT ESTRADA

H02000180849