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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HINSTEAD INTERNATIONAL LIMITED, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION
OF
HINSTEAD INTERNATIONAL LIMITED, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
HINSTEAD INTERNATIONAL LIMITED, INC.

The principal place of business of this corporation shall be:
3818 S.W. 153rd Place, Miami, FL 33185

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

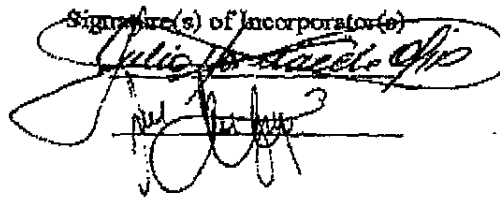
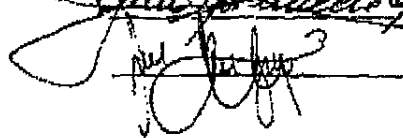
| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------|----------------------------|---|
| Julio C. Hormaeche | President / Treasurer | 3818 S.W. 153 rd Pl Miami, FL 33185 |
| Juan Lopez | Vice-President / Secretary | 3818 S.W. 153 rd Pl Miami, FL 33185 |

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are)

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Julio C. Hormaeche | 3818 S.W. 153 rd Pl Miami, FL 33185 |
| Juan Lopez | 3818 S.W. 153 rd Pl Miami, FL 33185 |

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of November 2002.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hinstead International Limited, Inc.
2. The name and address of the registered agent and office is:
Juan Lopez - 3818 S.W. 153rd Place, Miami, FL 33185

Signature _____

Title Vice-President

Date November 8, 2002

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 obligation of my position as registered agent.

[Signature]

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