

PO2000132465

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2 DEC 18
P11 2-40

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE DEC 18 2002

WHP

Office Use Only



300009328293

12-16-02 --01003--001 **78.75

VILAR, DUTY & MONTERO, P.L.

1101 BRICKELL AVENUE, SUITE 804
MIAMI, FLORIDA 33131
TEL: (305) 373-2800 FAX: (305) 373-0505
www.vdmfirm.com

December 12, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

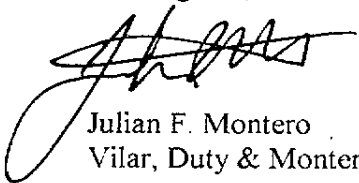
Re: Incorporation of H.A. Miami International, Corp.

Dear Sir or Madam,

Enclosed herewith please find: i) duly executed Articles of Incorporation for H.A. Miami International, Corp., and ii) a check in the amount of \$78.75 payable to the Florida Department of State for filing fees and certificate of status.

Kindly forward an acknowledgement letter to the attention of Julian F. Montero at the above address.

Best regards,



Julian F. Montero
Vilar, Duty & Montero, PL

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 PM 2:40

**ARTICLES OF INCORPORATION
OF
H.A. MIAMI INTERNATIONAL, CORP.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is "H.A. MIAMI INTERNATIONAL, CORP." (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 4741 N.W. 72nd Avenue, Miami, Florida 33166.

ARTICLE III

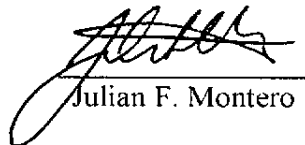
The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV

The Corporation is authorized to issue 1,000 shares of common stock, no par value per share.

ARTICLE V

The name and street address of the registered agent is: Julian F. Montero, Esq., Vilar, Duty & Montero, P.L., 1101 Brickell Avenue, Ste. 804, Miami, Florida 33131. I am familiar with and accept the appointment as registered agent.


Julian F. Montero

ARTICLE VI

The name and street address of the Incorporator is: Julian F. Montero, Esq., Vilar, Duty & Montero, P.L., 1101 Brickell Avenue, Ste. 804, Miami, Florida 33131.

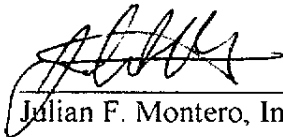
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 PM 2:40

ARTICLE VII

The Corporation shall indemnify any director or officer of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of December, 2002.



Julian F. Montero, Incorporator