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SECRETARY OF STATE
TALL AHASSEE, FLORID.

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CORPORATION NAME(S) & 1. H. A. F. DEU		ER(S) (if known):
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
3. (Corporation Name)		(Document #)
4. (Corporation Name)		(Document #)
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NEW FILINGS	AMENDME	NTS
✓ Profit	Amendment	
NonProfit	Resignation of R.	A., Officer/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION QUALIFICATION Foreign Limited Partnersh	
Name Reservation	Reinstatement	
	Trademark	

Other

Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u>

H.A.F. DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H.A.F. DEVELOPMENT, INC.

03 JUL 29 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8906 NW 194 Terrace Miami, Florida 33018

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose Armada, Sr. 8906 NW 194 Terrace Miami, Florida 33018

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Jose Armada, Sr. 8906 NW 194 Terrace Miami, Florida 33018

Jose Hernandez 8 Annapolis Drive Hazlet, New Jersey 07730

Fernando De Izaguirre, Sr. 9002 SW 40th Street Miami, Florida 33165

Jose Armada, Jr. 9116 N.W. 190 Terrace Miami, Florida 33018

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

JOSE ARMADA, Sr.

PRESIDENT

8906 NW 194 Terrace

Miami, Florida 33018

JOSE ARMADA, Jr.

VICE-PRESIDENT

9116 N.W. 190 Terrace Miami, Florida 33018

JOSE HERNANDEZ

VICE-PRESIDENT

8 Annapolis Drive

Hazlet, New Jersey 07730

FERNANDO De IZAGUIRRE, Sr.

TREASURER & SECRETARY

9002 SW 40th Street Miami, Florida 33165

FERNANDO De IZAGUIRRE, Jr.

ASSISTANT SECRETARY

9002 SW 40th Street Miami, Florida 33165

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSE ARMADA, Sr. 8906 NW 194 Terrace Miami, Florida 33018

The undersigned has executed these Articles of Incorporation this _25 day of July, 2003.

OSE ARMADA, Sr., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

H.A.F. DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

JOSE ARMADA, Sr.

8906 NW 194 Terrace
Miami, Florida 33018

Signature

Signature

Jose Armada, Sr., Incomporator Date: July -25, 2003.

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 STATUES 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

Jose Armada, Sr., Registered Agent

Date: July 35, 2003.