

P0300009633

Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

Holgi Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**Holgi Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Holgi Inc.**

**1560 Sawgrass Corporate Parkway, 4th Floor  
Sunrise, FL 33323**

### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Holger Bruggeman  
3300 NE 192nd Street, Apt. 1602  
Aventura, FL 33180**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Holger Bruggeman - President**  
3300 NE 192nd Street, Apt. 1602  
Aventura, FL 33180

**Johan Garcia - Vice President**  
3300 NE 192nd Street, Apt. 1602  
Aventura, FL 33180

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Holger Bruggeman**  
3300 NE 192nd Street, Apt. 1602  
Aventura, FL 33180

**Johan Garcia**  
3300 NE 192nd Street, Apt. 1602  
Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of September 2003.

  
\_\_\_\_\_  
Holger Bruggeman - Signature

  
\_\_\_\_\_  
Johan Garcia - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Holgi Inc.**

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

**Holger Bruggeman**

Name

**3300 NE 192nd Street, Apt. 1602**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Aventura, FL 33180**

(City / State / Zip)

*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 am familiar with and accept the obligations of my position as registered agent.*

  
**Holger Bruggeman**  
SIGNATURE

**September 3, 2003**  
(Date)

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