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TALLAHASSEE, FLORIDA

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GREENBERG
ATTORNEYS AT LAW
TRAURIG

Mima Hormechea
Direct: (305) 789-5470
Fax: (305) 961-5470
E-mail: hormecheam@gtlaw.com

August 8, 2003

Via Federal Express

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for H and H Associates, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for H and H Associates, Inc., in duplicate and our check in the amount of \$78.75 to cover the filing fee and a certified copy of the Articles. Also enclosed is a self-addressed Federal Express envelope for your convenience in returning the certified copy.

Thank you for your attention to this matter.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Mirna Hormechea

Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

GREENBERG & TRAURIG, P.A.
1221 BRICKELL AVE
MIAMI, FL 33131

SUBJECT: H AND H ASSOCIATES OF FLORIDA, INC.
Ref. Number: W03000024794

We have received your document for H AND H ASSOCIATES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 203A00048782

ARTICLES OF INCORPORATION

OF

H and H Associates of South Florida, Inc.

ARTICLE I

The name of the corporation is H and H Associates of South Florida, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is:
15200 S.W. 51st Street, Miramar, Florida 33027

ARTICLE III

The purpose for which the Corporation is organized is to engage in the transaction of any lawful business or activity for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$.01 per share.

ARTICLE V

The Board of Directors of the corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's By-laws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the initial Director, who will serve as the Corporation's director until successors are duly elected and qualified is Carlos Huerta Hicks with an address at El Roble, S.A., Centro Comercial Urdesa, Bloque C Departamento 1, Avenida Las Lomas, Calle Primera, Guayaquil, Ecuador.

ARTICLE VI

The initial registered agent is CT Corporation System, 1200 South Pine Island Road, Suite 250, Plantation, Florida 33324.

ARTICLE VII

The name of the Incorporator is Carlos Huerta Hicks and the address of the Incorporator is El Roble, S.A., Centro Comercial Urdesa, Bloque C Departamento 1, Avenida Las Lomas, Calle Primera, Guayaquil, Ecuador.

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TALLAHASSEE, FLORIDA

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31 day of July, 2003.

Carlos Huerta Hicks
Carlos Huerta Hicks
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of H and H Associates, of South Flor Inc hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Barbara A. Burke
BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Dated: 8/6/03

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