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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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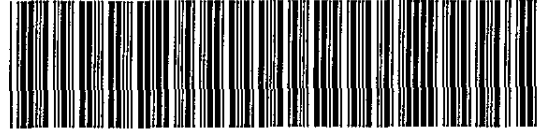
(Business Entity Name)

(Document Number)

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30-24-8

TRANSMITTAL LETTER

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

SUBJECT: HK Business Development Corporation
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
For:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Claudio Riedi, Esq.
Name (printed or typed)

7700 N. Kendall Drive, Suite 303
Address

Miami, FL 33156
City, State & Zip

(305) 279 1166
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION
OF
HK Business Development Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

HK Business Development Corporation

The principal place of business and mailing address of this corporation initially shall be 7700 N. Kendall Drive, Suite 303, Miami, FL 33156.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are 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 that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 7700 N. Kendall Drive, Suite 303, Miami, FL 33156.

The name of the initial registered agent of the corporation at that address is Claudio Riedi, Esq.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have 2 director(s), initially. The name and street address of the initial members of the Board of Directors is:

Hans Schmacht, having an address at 4775 Collins Avenue, Suite 3204, Miami Beach, FL 33140.

Catherine Schmacht, having an address at 4775 Collins Avenue, Suite 3204, Miami Beach, FL 33140.

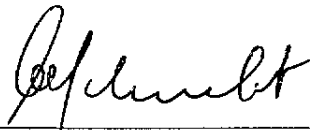
ARTICLE VII.

INCORPORATOR

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

Hnas Schmacht
4775 Collins Avenue, Suite 3204
Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

A handwritten signature in black ink, appearing to read "H. Schmach", written over a horizontal line.

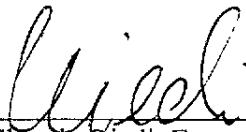
Hans Schmach
Incorporator

HK Business Development Corporation

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, Claudio Riedi, Esq., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this March 8, 2004



Claudio Riedi, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA