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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (877) 527-3463

Fax Number : (305) 675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

HNP Miami Inc.

Certificate of Status	0
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Department of State 7/21/2004 4:28 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

ALA CORPORATE SERVICES, INC.

SUBJECT: BNP MIAMI INC.
REF: W04000028062

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URS CORPORATION

002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
HNP Miami Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
616 N.E. 195 Street
Miami, Florida 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

Estela Castillo
616 N.E. 195 Street
Miami Florida 33179

DIRECTOR

Gerson Pereira
616 N.E. 195 Street
Miami Florida 33179

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TALLAHASSEE, FLORIDA

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URS CORPORATION

003

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Estela Castillo

616 N.E. 195 Street
Miami Florida 33179

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Estela Castillo
616 N.E. 195 Street
Miami Florida 33179

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CLERK OF DISTRICT COURT
JUL 21 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Estela Castillo
Signature / Registered Agent

7-21-04
Date

Estela Castillo
Signature/Incorporator

7-21-04
Date

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