

**Electronic Articles of Incorporation
For**

P04000129365
FILED
September 14, 2004
Sec. Of State
jshivers

HAUPTPLATZ, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAUPTPLATZ, INC

Article II

The principal place of business address:

10621 N KENDALL DR
STE 120
MIAMI, FL. US 33176

The mailing address of the corporation is:

10621 N KENDALL DR
STE 120
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHS @ .01 EACH

Article V

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

JIM KENT
10621 N KENDALL DR
STE 120
MIAMI, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JIM KENT

Article VI

The name and address of the incorporator is:

JIM KENT
10621 N KENDALL DR
STE 120
MIAMI, FL 33176

Incorporator Signature: JIM KENT`

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS
PETER SANDOR
10621 N KENDALL DR
MIAMI, FL. 33176 US

Title: D
JIM KENT
10621 N KENDALL DR STE 120
MIAMI, FL. 33176 US