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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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Name Reservation	Reinstatement	
	Trademark	

Other

Examiner's Initials



October 1, 2004

LAZARUS

SUBJECT: HISPACC, INC. Ref. Number: W04000036254

We have received your document for HISPACC, 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):

Please complete Article(s) II.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 804A00057318

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DEPARTMENTSION OF LESS PORATION

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ARTICLES OF INCORPORATION OF HISPACC, INC.

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: HISPACC, INC..

ARTICLE II - PRINCIPAL OFFICE

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

8390 NW 532d ST. SUITE 201 MIAMI, FL. 33166

ARTICLE III - SHARES

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of Ten Thousand (10,000) shares at no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Teresa E. Bertemati 8390 NW 53rd St. Suite 201 Miami. Fl. 33166

ARTICLE V - INCORPORATOR

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

> Maria R. Izquierdo, President 8390 NW 53rd St. Suite 201 Miami. Fl. 33166

The undersigned incorporator has executed these Articles of Incorporation

This 1st day of October, 2004

ARTICLE VI ~ DIRECTOR(S)

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

> Teresa E. Bertemati 8390 NW 53rd St. Suite 201 Miami, Fl. 33166

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered Agent and to accept service of process for the above stated Corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.