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Florida Department of State **Division** of Corporations

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Erom:			
Account Name	2	CORPORATE CREATIONS	INTERNATIONAL INC.
Account Number	:	110432003053	
Phone	;	(305) 672-0686	•
Fax Number	:	(305)672-9110	

Estimated Charge

FLORIDA PROFIT CORPORATION OR P.A

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: HPM INVESTMENTS CORP.

Article II. Address

The Corporation's mailing address is: HPM INVESTMENTS CORP. 1541 BRICKELL BAY DRIVE APT B804 MIAMI FL 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

MARCOS HORACIO PUEY RREDON

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 n 1958 Anna Anna Anna

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 16, 2004.

Rebucen J- anderson

CORPORATE CREATIONS INTERNATIONAL INC. Karla Sarria Vice President by R.L. Anderson as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: HPM INVESTMENTS CORP.

REGISTERED AGENT/OFFICE: Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebuces &- anduson

LIZABETH F. CALVO, P.A. by R.L. Anderson as attorney-in-fact

Date: December 16, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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