

P06000032218

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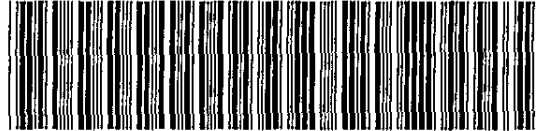
(Business Entity Name)

(Document Number)

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06 MAR -3 PM 1:36
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

05 FEB 27 PM 11:20
DIVISION OF REGISTRATION

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HAMMOCKS INVESTMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2006

LAZARUS

SUBJECT: HAMMOCKS INVESTMENT INC.
Ref. Number: W06000009885

We have received your document for HAMMOCKS INVESTMENT 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 906A00014162



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

LAZARUS

SUBJECT: HAMMOCKS INVESTMENT INC.
Ref. Number: W06000010405

We have received your document for HAMMOCKS INVESTMENT 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 accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 006A00014767

ARTICLES OF INCORPORATION

OF

Hammocks Investment Trust Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the company shall be Hammocks Investment Trust Inc.

*The principal office is: 10355 Hammocks Boulevard
Second Floor
Miami, Florida 33196*

ARTICLE II DURATION

This company shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III PURPOSE

This company is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the company shall have authority to issue is five hundred thousand (500,000) non par values.

ARTICLES V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this company, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 10355 Hammocks Boulevard Second Floor Miami, Florida 33196 and the name of the initial registered agent of this company at that address is Ricardo Ortiz.

ARTICLES VII INITIAL BOARD OF DIRECTORS AND OFFICERS

This company shall have three directors initially and one subscriber. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The name and address of the initial Directors of this company are:

<u>NAME</u>	<u>ADDRESS</u>
Irving Zamora President	10355 Hammocks Boulevard Second Floor Miami, Florida 33196
Jeffrey Feldman Treasury	10355 Hammocks Boulevard Second Floor Miami, Florida 33196
Ricardo Ortiz Secretary	10355 Hammocks Boulevard Second Floor Miami, Florida 33196

The name and address of the initial officer of this company who will serve as

<u>NAME</u>	<u>ADDRESS</u>
Irving Zamora President	10355 Hammocks Boulevard Second Floor Miami, Florida 33196
Jeffrey Feldman Treasury	10355 Hammocks Boulevard Second Floor Miami, Florida 33196
Ricardo Ortiz Secretary	10355 Hammocks Boulevard Second Floor Miami, Florida 33196

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Irving Zamora	10355 Hammocks Boulevard Second Floor Miami, Florida 33196

ARTICLE IX BY LAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the board of directors and shareholders.

ARTICLES X APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this company to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI DIRECTORS COMPENSATION

The shareholders of this company shall have the exclusive authority to fix the compensation of the directors of this company.

ARTICLES XII DIVIDENDS

Dividends may be paid to shareholders only out the unreserved and unrestricted earned surplus of the company.

ARTICLES XIII REDUCTION IN STATED CAPITAL

The stated capital of this company shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

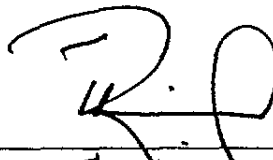
ARTICLES XIV INDEMNIFICATION

The company shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLES XV AMENDMENT

The company reserves the right to amend or repeal any provisions contained in the articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 24 day of February 2006.



Irving Zamora
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



Ricardo Ortiz
10355 Hammocks Boulevard
Second Floor
Miami, Florida 33196

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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