

**Electronic Articles of Incorporation
For**

P06000045478
FILED
March 29, 2006
Sec. Of State
jshivers

HCL DESIGN, 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:

HCL DESIGN, INC

Article II

The principal place of business address:

16539 SW 97 ST
MIAMI, FL. US 33196

The mailing address of the corporation is:

16539 SW 97 ST
MIAMI, FL. US 33196

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:

1,000 SHARES @ 1.00 PAR VALUE

Article V

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

HERNANDO ARCINIEGAS
16539 SW 97 ST
MIAMI, FL. 33196

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

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Registered Agent Signature: HERNANDO ARCINIEGAS

Article VI

The name and address of the incorporator is:

HERNANDO ARCINIEGAS
16539 SW 97 ST

MIAMI, FL 33196

Incorporator Signature: HERNANDO ARCINIEGAS

Article VII

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

Title: P
HERNANDO ARCINIEGAS
16539 SW 97 ST
MIAMI, FL. 33196 US

Title: VP
HERNANDO ARCINIEGAS
16539 SW 97 ST
MIAMI, FL. 33196 US

Title: S
HERNANDO ARCINIEGAS
16539 SW 97 ST
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

03/29/2006