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01/19/07--01019--002 **78.75

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MRS
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2007-3327

**LAZARUS
CORPORATE FILING SERVICE**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

1. HISPANIOLA COMMODITIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

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☐ Certificate of Status

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 JAN 23 PM 4:26
DIVISION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 22, 2007

LAZARUS

WALK-IN

SUBJECT: HISPANIOLA COMMODITIES, INC.
Ref. Number: W07000003327

We have received your document for HISPANIOLA COMMODITIES, 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):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 407A00004906

ARTICLES OF INCORPORATION FOR HISPANIOLA COMMODITIES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **HISPANIOLA COMMODITIES, INC.**

ARTICLE II

The principle place of business and mailing address of this corporation shall be:
1871 N.E. 167th STREET, NORTH MIAMI BEACH, FLORIDA 33162.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000,000 shares.**

ARTICLE IV

The name and address of the initial Registered Agent is:

**RAYMOND JEAN-PHILIPPE
1871 N.E. 167th STREET
NORTH MIAMI BEACH, FLORIDA 33162**

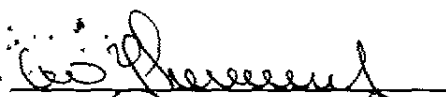
ARTICLE V


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


RAYMOND JEAN-PHILIPPE
**1871 N.E. 167th STREET
NORTH MIAMI BEACH, FLORIDA 33162**

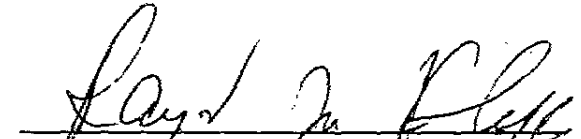
The undersigned Incorporators have executed these Articles of Incorporation this **10th Day of JANUARY, 2007.**


FILED
07 JAN 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

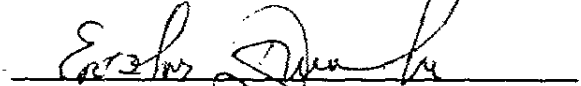

BY: MARC THOMAS
President.


BY: SERGE CAVE
Exc Vice-president.
Transportation Manager.


GERALD LARGE
Exc Vice-president.
Production Manager.


By: RAYMOND JEAN-PHILIPPE
vice-President. / INCORPORATOR
Chief Operating Officer.


By: WILNER VALCIN
Exc Vice-president.
Marketing Manager.


By: ERTZLYND DOMINGUE
Exc Vice-president.
Sales Manager.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT REGISTERED OFFICE, IN THE STATE OF FLORIDA.

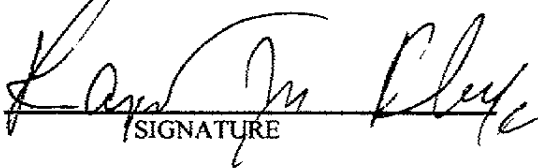
1. The name of the corporation is: **HISPANIOLA COMMODITIES, INC**
2. The name of the registered Agent and office is:

**RAYMOND JEAN-PHILIPPE
1871 N E 167TH STREET
NORTH MIAMI BEACH FLORIDA, 33162**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the 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 Relating to the proper and complete performance of my duties, and I am familiar with and accept the Obligations of my position as registered agent.

RAYMOND JEAN-PHILIPPE


SIGNATURE