

Electronic Articles of Incorporation For

P07000046628
FILED
April 17, 2007
Sec. Of State
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LA HIPOTECA DE LA FELICIDAD, 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:

LA HIPOTECA DE LA FELICIDAD, INC.

Article II

The principal place of business address:

101 MADEIRA AVENUE
FIRST FLOOR
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

101 MADEIRA AVENUE
FIRST FLOOR
CORAL GABLES, FL. 33134

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:

1000

Article V

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

MARY ANN HUEY
101 MADEIRA AVENUE
FIRST FLOOR
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MARY ANN HUEY

Article VI

The name and address of the incorporator is:

CARLOS PEREZ
4915 RIVIERA DRIVE

CORAL GABLES, FLORIDA 33146

Incorporator Signature: CARLOS PEREZ

Article VII

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

Title: P,D
CARLOS PEREZ
4915 RIVERIA DRIVE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

04/16/2007