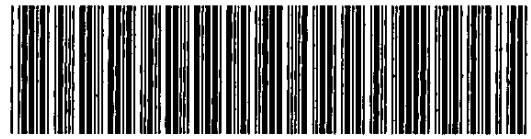


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(Requestor's Name)

(Address)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Oliver Harris III, P.A.  
Attorney at Law

826 Sanctuary Cove Drive  
North Palm Beach, Florida 33410  
(561)630-9166  
ohhiii@aol.com

Reply To: **Stuart**

2518 SE Willoughby Blvd  
Stuart, Florida 34994  
(561) 287-9101 (Stuart)  
Fax (561) 287-9102

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314


*SUBJECT:* Hague Ventures, Inc.

Enclosed are an original and one (1) copy of articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75 Filing Fee and Certificate of Status

From:

  
Oliver Harris III, P.A.  
2518 SE Willoughby Blvd.  
Stuart FL 34994  
(772) 287-9101

ARTICLES OF INCORPORATION  
OF  
HAGUE VENTURES, INC.

*THE UNDERSIGNED*, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

*FIRST*: The name of the corporation is HAGUE VENTURES, INC.

*SECOND*: The period of the corporation is perpetual.

*THIRD*: The purpose for which the corporation is organized is to conduct any activity or business permitted under the laws of the United States and of this State.

*FOURTH*: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

*FIFTH*: The principal office of the Corporation shall be at: 4627 Red Bay Cir., Jensen Beach FL 34957-3450

*SIXTH*: The name and address of the initial registered agent and office is: Dorothy Pentzke at 4627 Red Bay Cir., Jensen Beach FL 34957-3450

*SEVENTH*: The initial board of directors shall consist of 6 members who need not be residents of the State of Florida. The Board of Directors may change the par value of the shares at the first meeting or thereafter.

*EIGHTH*: The name and address of the person(s) who shall serve as director(s) until the first annual meeting of shareholders, or until (a) successor(s) is/are elected and qualified, is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dorothy Pentzke	4627 Red Bay Cir., Jensen Beach FL 34957-3450
Anthony Ribando	4627 Red Bay Cir., Jensen Beach FL 34957-3450
Franco E. Olmeda	70 West 93 <sup>rd</sup> St., New York NY 10025

*NINTH*: The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Dorothy Pentzke	4627 Red Bay Cir., Jensen Beach FL 34957-3450

*TENTH*: The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ELEVENTH:** The Bylaws of the Corporation are to be made, altered or rescinded by the Member(s) of the Board of Directors.

**TWELFTH:** The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until his/their successor(s) is/are elected or qualified shall be as follows:

NAME

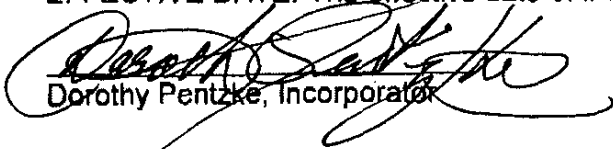
ADDRESS

Dorothy Pentzke      4627 Red Bay Cir., Jensen Beach FL 34957-3450  
*President, Secretary, CEO*

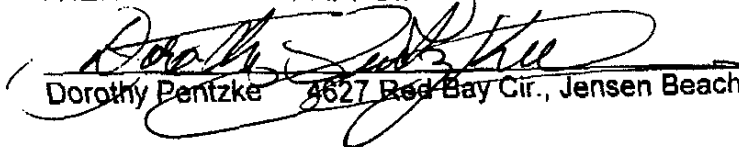
Anthony Ribando,      4627 Red Bay Cir., Jensen Beach FL 34957-3450  
*Treasurer CFO*

Franco E. Olmeda  
*Chief Operating Officer*

**EFFECTIVE DATE:** The effective date of incorporation shall be date of filing with State

  
Dorothy Pentzke, Incorporator

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

  
Dorothy Pentzke      4627 Red Bay Cir., Jensen Beach FL 34957-3450