

P07000125404

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

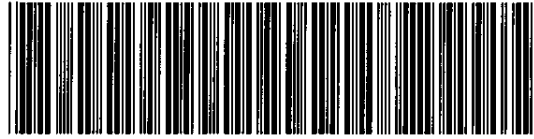
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV 20 P 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. HAMLET INVESTMENT GROUP INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
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 Photocopy
 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

Examiner's Initials

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Hamlet Investment Group, Inc.

ARTICLE II: ADDRESS

MAILING ADDRESS:

5950 SW 157 Pl
Miami, FL 33193

THE PRINCIPAL PLACE OF BUSINESS:

13190 SW 134 St., Suite E1-105
Miami, FL 33186

ARTICLE III: PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock no par value

**ARTICLE V :
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

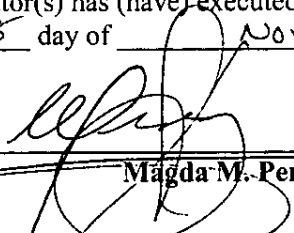
**Magda M. Perez
5950 SW 157 PL
Miami, FL 33193**

ARTICLE VI : INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

Magda M. Perez 5950 SW 157 PL
Miami, FL 33193

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 15 day of NOV., 2007.

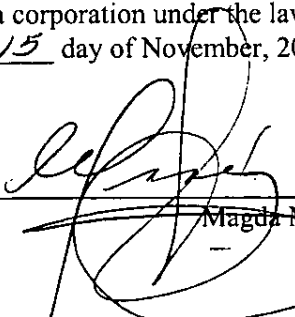


Magda M. Perez

ARTICLE VII : OFFICERS/ DIRECTORS

Magda M. Perez
President, Secretary & Treasurer

The corporation reserves the right, to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation the 15 day of November, 2007.



Magda M. Perez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

The name of the corporation is :

Hamlet Investment Group, Inc.

The name and address of the registered agent and office is:

Magda M. Perez

(Name)

5950 SW 157 PL

(Address)

Miami, FL 33193

(City/State/Zip)

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 positions as registered agent.

Magda M. Perez

Date :

11/15/07