

Electronic Articles of Incorporation For

**P08000021408
FILED
February 27, 2008
Sec. Of State
bmcknight**

NEW HAGG CORPORATION

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:

NEW HAGG CORPORATION

Article II

The principal place of business address:

1703 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1703 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. US 33442

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:

ANTONIO GOULART
1703 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: ANTONIO GOULART

Article VI

The name and address of the incorporator is:

ANTONIO GOULART
1703 CONGRESSIONAL WAY

DEERFIELD BEACH, FL 33442

Incorporator Signature: ANTONIO GOULART

Article VII

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

Title: P
ANTONIO GOULART
1703 CONGRESSIONAL WAY
DEERFIELD BEACH, FL. 33442 US