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

SUBJECT: HBA EXPORTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Berger Singerman, P.A.
Name (Printed or typed)

2650 N. Military Trail, Ste. 240
Address

Boca Raton, FL 33431-7391
City, State & Zip

(561) 241-9500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

STATE *of* FLORIDA
FOR-PROFIT CORPORATION
ARTICLES *of* INCORPORATION
of HBA EXPORTS, INC.

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DIVISION OF CORPORATIONS
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PURSUANT TO FLORIDA STATUTES SECTION 607.0202, This Florida profit Corporation hereby adopts the following Articles of Incorporation:

Article I: Name. The name of the Corporation shall be HBA Exports, Inc.

Article II: Address. The street address of the Corporation's initial principal office shall be 1601 Green Road, Pompano Beach, Florida 33064.

Article III: Authorized Shares. The Corporation's share capital shall consist of a single class of voting common stock. The Corporation is authorized to issue 1,000 shares of its voting common stock, and each share shall have a par value of Five United States Dollars (US\$5.00).

Article IV: Purpose. The purpose of the Corporation is and shall be to serve as an active marketing, sales, and service agent for the sale and distribution of domestically manufactured products to customers based outside the United States for the ultimate consumption of said products outside the United States. In effectuating same, the Corporation may purchase domestically manufactured products for resale to customers based outside the United States, and/or it may provide marketing, account servicing, and other services necessary to or supportive of the sale and distribution of domestically manufactured products to customers based outside the United States.

The Corporation may acquire, receive, own, lease, and otherwise deal in any real property and personal property necessary or convenient to achieve its business purpose, and to perform all such other related activities necessary to or supportive to said purpose as may be permitted for a Corporation under the laws of the United States and the State of Florida.

Article V: Directors and Officers. Pursuant to Florida Statutes Section 607.0732(1)(a), the Corporation shall not have a Board of Directors.

The Corporation's initial Officers shall be as follows:

Jacques Cohen—President, Secretary
Phillipe Cohen—Vice President, Treasurer

Article VI: Registered Agent. The name and street address of the Corporation's initial Registered Agent are as follows:

William M. Shaheen, Esq.
Berger Singerman, P.A.
2650 N. Military Trail, Suite 240
Boca Raton, Florida 33431

Article VII. Incorporator. The incorporator of the Corporation is as follows:

William M. Shaheen, Esq.
Berger Singerman, P.A.
2650 N. Military Trail, Suite 240
Boca Raton, Florida 33431

In Witness Whereof, The undersigned has executed these Articles of Incorporation of HBA Exports, Inc. on this 3 day of July, 2008, and hereby acknowledges that, in accordance with Section 607.0202 of the Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct to the undersigned's knowledge, information, and belief.

By : William M. Shaheen
William M. Shaheen

As: Incorporator

Having Been Named as Registered Agent to accept service of process for the above-stated Corporation at the place designated in these Articles, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity and hereby execute same on this 3 day of July, 2008.

By : William M. Shaheen
William M. Shaheen

As: Registered Agent

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