

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

HABITAT INC.

Certificate of Status	1
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

08/26/2009 13:06 5616941639

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09 AUG 26 AM 11: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: HABITAT INC.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: HABITAT INC.

951 Brickell Avenue, Suite 2904

Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Ana Hurtado
951 Brickell Avenue, Suite 2904
Miami FL 33131

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Ana Hurtado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

08/26/2009 13:06 5616941639 HU9U00189533 FILED PAGE 03/04

09 AUG 26 AM 11: 28

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Article V. Officers. The Corporation's officers are:

President

Ana Hurtado

Secretary

Ana Hurtado

Treasurer

Ana Hurtado

Vice-President

# Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 26, 2009.

The undersigned incorporator executed these Articles of Incorporation

on August 26, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Veronica Paez as attorney-in-fact 08/26/2009 13:06 5616941639 H09000189533

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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FALLAHASSEE FLORIDA

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CORPORATION: HABITAT INC.

REGISTERED AGENT/OFFICE:

Ana Hurtado 951 Brickell Avenue, Suite 2904 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANA HURTADO Registered Agent

by Veronica Paez as attorney-in-fact

Date: August 26, 2009