

**Electronic Articles of Incorporation
For**

P09000094247
FILED
November 17, 2009
Sec. Of State
jshivers

HAE LATIN AMERICA, INC.

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:

HAE LATIN AMERICA, INC.

Article II

The principal place of business address:

1489 W PALMETTO PARK RD.
SUITE 375
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1489 W PALMETTO PARK RD.
SUITE 375
BOCA RATON, FL. 33486

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

MARK ANTONUCCI
1489 W PALMETTO PARK RD
SUITE 375
BOCA RATON, FL. 33486

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

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Registered Agent Signature: MARK ANTONUCCI

Article VI

The name and address of the incorporator is:

MARK ANTONUCCI
1489 W PALMETTO PARK RD
SUITE 375
BOCA RATON, FL 33486

Incorporator Signature: MARK ANTONUCCI

Article VII

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

Title: D
MARK ANTONUCCI
1489 W PALMETTO PARK RD., SUITE 375
BOCA RATON, FL. 33486

Title: D
JON LANDAU
1489 W PALMETTO PARK RD., SUITE 375
BOCA RATON, FL. 33486

Title: D
HOLLY LANDAU
1489 W PALMETTO PARK RD., SUITE 375
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

11/15/2009