

**Electronic Articles of Incorporation
For**

P10000023382
FILED
March 16, 2010
Sec. Of State
jshivers

H.A.B. USA CORP

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:

H.A.B. USA CORP

Article II

The principal place of business address:

4048 LAKESIDE DR
TAMARAC, FL. 33319

The mailing address of the corporation is:

2069 NE 163 ST
MIAMI, FL. 33162

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:

100

Article V

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

NOEMI G MOLENTINO
4138 LAKESIDE DR
TAMARAC, FL. 33319

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

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Registered Agent Signature: NOEMI G. MOLENTINO

Article VI

The name and address of the incorporator is:

RUBEN MOLENTINO
4138 LAKESIDE DR

TAMARAC FL 33319

Incorporator Signature: RUBEN MOLENTINO

Article VII

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

Title: P
SERGIO J FERNANDEZ
4138 LAKESIDE DR
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

03/16/2010