

**Electronic Articles of Incorporation  
For**

P10000041269  
FILED  
May 13, 2010  
Sec. Of State  
jshivers

1463 HC 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:

1463 HC USA CORP.

**Article II**

The principal place of business address:

2125 NW 86 AVENUE  
DORAL, FL. 33122

The mailing address of the corporation is:

2125 NW 86 AVENUE  
DORAL, FL. 33122

**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:

ADRIANA HERRERA  
7751 SW 103 PLACE  
MIAMI, FL. 33173

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

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Registered Agent Signature: ADRIANA HERRERA

### **Article VI**

The name and address of the incorporator is:

ADRIANA HERRERA  
7751 SW 103 PLACE

MIAMI, FL 33173

Incorporator Signature: ADRIANA HERRERA

### **Article VII**

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

Title: P  
HORACIO A MORTOLA  
2125 NW 86 AVENUE  
DORAL, FL. 33122

Title: VP  
MIGUEL A DI GENNARO  
2125 NW 86 AVENUE  
DORAL, FL. 33122

Title: S  
DANIEL H BORDOLI  
2125 NW 86 AVENUE  
DORAL, FL. 33122

### **Article VIII**

The effective date for this corporation shall be:

05/12/2010