Electronic Articles of Incorporation For

P10000096202 FILED November 24, 2010 Sec. Of State cgolden

HACKENSACK HOLDINGS, 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: HACKENSACK HOLDINGS, INC.

Article II

The principal place of business address: 7200 CORPORATE CENTER DRIVE SUITE 510 MIAMI, FL. US 33126

The mailing address of the corporation is:

P.O.BOX 52-3498 MIAMI, FL. US 33152

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: 1000000

Article V

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

ALEXANDER ANTHONY 7200 CORPORATE CENTER DRIVE SUITE 510 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEXANDER ANTHONY

Article VI

The name and address of the incorporator is:

ALEXANDER ANTHONY 7200 CORPORATE CENTER DRIVE SUITE 510 MIAMI, FLORIDA 33126

Incorporator Signature: ALEXANDER ANTHONY

Article VII

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

Title: P,D ALEXANDER ANTHONY 7200 CORPORATE CENTER DRIVE, SUITE 510 MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

11/29/2010

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