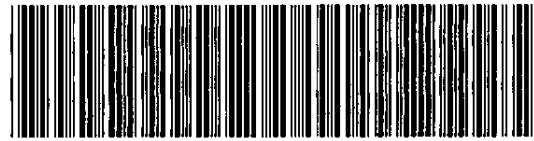


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JAN 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 1/24/11

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: _____ Hogan Holdings. Inc. _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Gerald J Biondo
Name (printed or typed)

Murai Wald Biondo & Moreno, 1200 Ponce de Leon Blvd.
Address

Coral Gables, FL 33134
City, State & Zip

305-444-0101
Daytime Telephone Number

gbiondo@mwbm.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Sylvia B. Maspons,
(Name)

President hi JAN 14 PM 2:42
(Title)

of Hogan NV
(Corporation Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a foreign corporation, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was April 17, 1979.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Netherlands Antilles.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hogan NV.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hogan Holdings, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Curacao, Netherlands Antilles.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Hogan NV

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the _____ day of _____, 2011.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
11 JAN 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Hogan Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1925 Brickell Avenue, PH 10
Miami, FL 33129

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: any and all lawful purpose

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

6,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Sylvia B. Maspons, 1925 Brickell Avenue, PH 10, Miami, FL 33129, Director/ President
Alberto Maspons Jr., 1925 Brickell Avenue, PH 10, Miami, FL 33129, Director/ Vice President/ Secretary
Jorge Maspons, 1925 Brickell Avenue, PH 10, Miami, FL 33129, Director/ Vice President/ Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Murai Wald Biondo & Moreno, PA
1200 Ponce de Leon Blvd
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Sylvia B. Maspons
1925 Brickell Avenue, PH 10
Miami, FL 33129

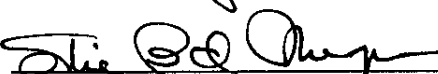
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

1/11/11

Date



Signature/Incorporator

01-11-11

Date