

Electronic Articles of Incorporation For

**P11000060715
FILED
July 01, 2011
Sec. Of State
dcushing**

HENRY PITTIER INTERNATIONAL 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:

HENRY PITTIER INTERNATIONAL INC.

Article II

The principal place of business address:

5599 S UNIVERSITY DRIVE
SUITE 305
DAVIE, FL. 33328

The mailing address of the corporation is:

5599 S UNIVERSITY DRIVE
SUITE 305
DAVIE, FL. 33328

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:

300

Article V

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

MANN & WOLF, LLP
4300 N UNIVERSITY DRIVE
SUITE C-203
FT. LAUDERDALE, FL. 33351

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

Registered Agent Signature: ANDREW MANN

Article VI

The name and address of the incorporator is:

JEAN HADDAD
5599 S UNIVERSITY DRIVE
SUITE 305
DAVIE FL 33328

Electronic Signature of Incorporator: JEAN HADDAD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
EDUARDO MARRERO
2525 NW 47 AVENUE
MIAMI, FL. 33122

Title: DIR
ERIC SCHUMMER
2800 GLADES CIRCLE SUITE 136
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

06/27/2011