#5979 P.001/003

## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION HAMLYN GROUP INC

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### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

HAMIYN GROUP INC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9755 NW 52st suite 415 Miami TL 33178.

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adeiana teller 9755 NW 52ET Suite 415 Miami #L 33178.

## H11000265394

### ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ADRIANA FERRER 9755 NW 5284 Suite 415 Newsen FC 33178

The undersigned incorporator has executed these Articles of Incorporation this

day of 11 2011.

Signature

## **ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Alejandro Hamlyn (Directory of State of

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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