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a Department of State Division of Corporations Electronic Filing Cover Sheet

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION HAM REAL ESTATE INVESTMENTS, INC.

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12 MAY 24 PM 3: 45
SECRETARY OF STATALLAHASSEE, PLC

ARTICLES OF INCORPORATION OF

HAM REAL ESTATE INVESTMENTS, INC.

ARTICLE 1 - NAME

The name of this Corporation is

HAM REAL ESTATE INVESTMENTS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 per value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE STE#606

MIAMI, FL 33156

The name of the initial Registered Agent of the

is

Corporation is:

GERK VAN DLIK

MICHAEL K. FISH, C.P.A., P.A. 7700 N. KENDALL DRIVE SUITE 606 M(AMI, FL 33156

87:41 202/42/50

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

GERK VAN DIJK

7700 N. KENDALL DRIVE STE#606

MIAMI, FL 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

GERK VAN DUK

7700 N. KENDALL DRIVE STE# 606

MIAMI, FL 33156

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

GERK VAN DIJK

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

12 MAY 24 PM 3: 45
SECRETARY OF STATE
TALLAHASSEE, FI ORBOY

IN WITNESS WHEREOF, I have herounto set my hand on this 18 day of May, 2012.

GERK VAN DIJK

Registered Agent

06/24/2012 14:48 3056339696

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