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Account Number : 110432003053  
Phone : (561)694-8107  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
HB LUCAYA CORPORATION

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
HB LUCAYA CORPORATION

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
HB LUCAYA CORPORATION  
1110 Brickell Avenue Suite 310  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
NS Corporate Services Inc.  
1110 Brickell Avenue Suite 310  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Henrique Najjar  
Patricia Maria Godoi Najjar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas, P.A.  
1110 Brickell Ave Ste 310  
Miami FL 33131  
305-374-0030

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Article V. Officers. The Corporation's officers are:

President	Carlos Henrique Najjar
Secretary	Patricia Maria Godoi Najjar
Treasurer	

Article VI. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value .01 per share.

Article VII. Incorporator

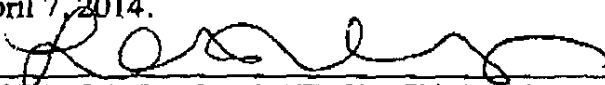
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on April 7, 2014.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Sanchez Vice President  
by Lauren Vadney as attorney-in-fact

Nelson Slosbergas, P.A.  
1110 Brickell Ave Ste 310  
Miami FL 33131  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**HB LUCAYA CORPORATION**

**REGISTERED AGENT/OFFICE:**

**NS Corporate Services Inc.  
1110 Brickell Avenue Suite 310  
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**NS CORPORATE SERVICES INC.  
by Lauren Vadney as attorney-in-fact**

**Date: April 7, 2014**

**Nelson Slosbergas, P.A.  
1110 Brickell Ave Ste 310  
Miami FL 33131  
305-374-0030**

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