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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
HOULL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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P.001/004



April 4, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

SUBJECT: HOULL, CORP.
REF: W14000021630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000080378
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STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
HOULL, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: HOULL, CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1200 Marseille Dr. Apt 2E Miami Beach, FL 33141

ARTICLE III: PURPOSE

The Corporation will engage in investments, logistics, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Director to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Director are:

Leonardo Pérez 1200 Marseille Dr. Apt 2E Miami Beach, FL 33141
Luis Méndez 1200 Marseille Dr. Apt 2E Miami Beach, FL 33141

The name and address of the initial President is:

Leonardo Pérez 1200 Marseille Dr. Apt 2E Miami Beach, FL 33141

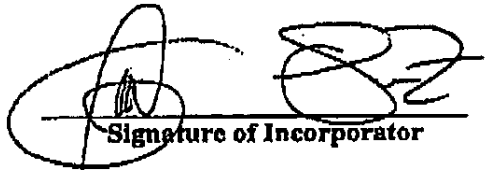
The name and address of the initial Vice President is:

Luis Méndez 1200 Marseille Dr. Apt 2E Miami Beach, FL 33141

ARTICLE VII: INCORPORATOR

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

Leonardo Pérez
1200 Marseille Dr. Apt 2E
Miami Beach, FL 33141



Signature of Incorporator

Date: March 28, 2014

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature of Registered Agent

Date: March 28, 2014

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