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FLORIDA PROFIT/NON PROFIT CORPORATION
HIALEAH PRODUCTS FOREIGN SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
HIALEAH PRODUCTS FOREIGN SALES, INC.
(In compliance with Chapter 607, Florida Statutes)**

Article I. Name

The name of the corporation shall be Hialeah Products Foreign Sales, Inc. (the "Corporation").

Article II. Principal Office

The initial principal place of business and mailing address of the Corporation shall be 2207 Hayes Street, Hollywood, FL 33020.

Article III. Purpose

The Corporation is organized to:

- qualify and conduct business as a domestic international sales corporation within the meaning of Part IV of Subchapter N of the U.S. Internal Revenue Code of 1986 as currently in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) (the "Code") and the rules and regulations promulgated thereunder; and
- engage in any and all lawful business, together with any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion, or attainment of the business or purposes of the Corporation and are consistent with the continued qualification of the Corporation as a domestic international sales corporation within the meaning of Part IV of Subchapter N of the Code and the rules and regulations promulgated thereunder.

Article IV. Capital Stock

The authorized number of shares of stock of the Corporation is 5,000 shares of common stock having \$1.00 par value per share. Except as otherwise provided by law or this Certificate of Incorporation, the holders of common stock shall have full voting rights and powers to vote on all matters submitted to stockholders of the Corporation for vote, consent or approval, and each holder of common stock shall be entitled to one vote for each share of common stock held of record by such holder. Shares of the common stock may be issued from time to time as the Board of Directors shall determine and on such terms and for such consideration as shall be fixed by the Board of Directors. No holder of any of the shares of any class or series of stock or of options, warrants or other rights to purchase shares of any class or series of stock or of other securities of the Corporation shall have any preemptive right to purchase or subscribe for any unissued stock of any class or series or any additional shares of any class or series to be issued by reason of any increase of the authorized capital stock of the

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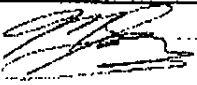
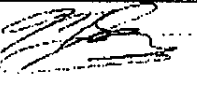
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Article IX. Effective Date and Duration

The effective time and date of these Articles of Incorporation shall be at the time of and on the date of filing with the Florida Department of State, State of Florida. The duration of the Corporation is perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 _____ Michael Schwager, Registered Agent	November 25, 2015
 _____ Michael Schwager, Incorporator	November 25, 2015