

P95000039551

FRANK P. ALI, P.A.

ATTORNEY AT LAW

SUITE 400 COURTHOUSE PLAZA
28 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

FRANK P. ALI
MEMBER OF FLORIDA AND
THE DISTRICT OF COLUMBIA BARS

TEL: (305) 373-6634
FAX: (305) 373-6638

May 3, 1995

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hochman Enterprises, Inc.

300001479513
-05/08/95--01133--019
****122.50 ****122.50

Dear Sir/Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporations.

Also enclosed is my check in the amount of \$122.50 for the filing fee, designation fee and certificate of status.

Please forward proof of filing and certificate of status to this office.

Thank you for your assistance in this regard.

Sincerely,

Frank P. Ali
Frank P. Ali

FPA/kj
Encls.

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95 MAY 18 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5241- MAILING ADDRESS??

W95-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

FRANK P. ALI, P.A.
28 W. FLAGLER ST.
SUITE 400
MIAMI, FL 33130

SUBJECT: HOCHMAN ENTERPRISES, INC.
Ref. Number: W95000009969

We have received your document for HOCHMAN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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

THE MAILING ADDRESS LISTED IS WHERE THE 1996 ANNUAL REPORT WILL BE SENT. IS THIS ADDRESS SUFFICIENT? ALSO NOT ACCEPTABLE FOR THE REG. AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00023934

ARTICLES OF INCORPORATION

OF

HOCHMAN ENTERPRISES, INC.

ARTICLE I

NAME

HOCHMAN ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue on hundred (100) shares at \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 28 West Flagler Street, Suite 400, Miami, FL 33130,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

and the name of the initial agent of this corporation is Angelo A. Ali. The mailing address of the corporation shall be 28 West Flagler Street, Suite 400, Miami, Florida 33130.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose name and address is: Horacio I. Hochman, Antonio De Elizalde, 870 Lima, Lima, Peru.

ARTICLE VII

INCORPORATOR

Horacio I. Hochman, Antonio De Elizalde, 870 Lima, Lima, Peru.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of May, 1995.


Horacio I. Hochman

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared Horacio I. Hochman () who is personally known to me, or () who has produced Horacio I. Hochman as identification and who (☒) did () did not take an oath, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of May, A.D. 1995.


Notary Public, State of Florida

My Commission expires:

J. A. Taboada
Printed name of Notary



J. ANISIA TABOADA
MY COMMISSION # CC439264 EXPIRES
February 15, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in Complaint with said Act:

FIRST: That HOCHMAN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with the Registered Office as indicted in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named ANGELO A. ALI, 28 West Flagler Street, Suite 400, Miami, FL 33130, as its Registered Agent to accept service of process with in the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above styled corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


By: ANGELO A. ALI
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA