

CERTIFICATE OF INCORPORATION
OF
8456 CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation.

ARTICLE I

The name of this corporation shall be:

8456 CORPORATION.

ARTICLE II

To purchase, lease or otherwise acquired, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitably or proper for the accomplishment of any of the above purposes.

In addition thereto, any and all the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be FIVE HUNDRED (500) SHARES AT ONE (\$1.00) DOLLAR PAR VALUE.

ARTICLE IV

The amount of capital with which business shall begin is FIVE HUNDRED (\$500.00)
DOLLARS

ARTICLE V

The existence of the corporation shall be perpetual.

ARTICLE VI

The principal place of business of the corporation shall be 3400 Coral Way, Miami, Florida

33145.

ARTICLE VII

The number of Directors can be one and no more than seven (7), and the number to be elected for the first year and until changed by vote of the stockholders at any annual meeting shall be one Director.

ARTICLE VIII

The names and addresses of the Directors and officers who shall serve until their successors are elected are:

ROBERTO CUESTA, 3400 CORAL WAY, MIAMI, FLORIDA 33145

ARTICLE VIII (a)

The street address of the initial registered office of this corporation is 4699 S.W. 72nd Avenue, Miami, Florida 33155 and the name of the initial registered agent of this corporation at that address is LEONARD SUSSMAN

ARTICLE IX

The names and addresses of subscribers, with the number of shares which each agrees to take, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ROBERTO CUESTA	3400 CORAL WAY, MIAMI, FL	300

ARTICLE X

The directors shall have the power to issue stock in payment for property, or labor, or services after and provided the value of such property, labor or services shall have been determined by resolution of

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the stockholders

The Directors shall have power to authorize and cause to be executed mortgage and franchises of this corporation and to borrow money thereon without limit as to amount, provided such action shall have first been authorized by the holders of a majority of the stock entitled to vote.

No Director shall be disqualified by his office from contracting with the company, either as vendor, purchaser or otherwise, nor shall any such contract, nor any contract or arrangement entered into by or on behalf of the company in which any Director shall be in any way interested, be voided, nor shall any Director so contracting, or being interested, be liable to account to the Company for any profit realized in any such contract or arrangement by reason of such Director holding that office or by the fiduciary relationship thereby established; but the nature of the Director's interest must be disclosed by him at the meeting of the Board of Directors at which the contract or arrangement is determined on, if his interest is then existing, or in any other case, at the first meeting of Directors after the acquisition of his interest.

Stockholders shall have the power to elect at any annual or special meeting of a new Board of Directors, and the newly elected Directors shall replace the former Directors when directed by resolution of the stockholders.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, or book, or document of this corporation, except as conferred by law or by the By-Laws, or by resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside the State of Florida, and at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders, except as otherwise required by the Laws of the State of Florida.

This corporation reserves the right to amend, alter, change, or repeal, any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

Robert C. S. 11/11/11 SEAL

SEAL

SEAL

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, appeared ROBERTO CUESTA to me well known to be the persons described in and who executed the foregoing instrument, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Dade, and State of Florida, this 22 day of March 1996.

Notary Public- State of Florida at Large

CERTIF.INC



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

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:

First: That HALE CORPORATION, a Florida corporation desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the
articles of incorporation at City of Miami, County of Dade, State of Florida
has named LEONARD GUSMAN, P.A.

located AT 4699 S.W. 72ND AVENUE, MIAMI, FLORIDA, 33155
(Street address and number of building
Post Office Box address not acceptable)

City of MIAMI, County of Dade State of Florida, as its agent to accept service
of process with this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Leonard Gusman
REGISTERED AGENT

resident.agt

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CLERK OF STATE
TALLAHASSEE, FLORIDA