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JUL 28 AM 8:55
TALLAHASSEE FLORIDA

HAUSDORF (USA) - LLC
15675 NW 15th Ave #1206
Miami FL 33169

Secretary of State
Florida Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

500001885455
-07/08/96--01060--018
***122.50 ***122.50

RE: HAUSDORF TRADING, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation relative to the above-captioned corporation. Also enclosed is our check to your order to cover the charges listed below:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Please file the enclosed Articles and return the certified copy to the undersigned at the above address. Should you need any additional information, please contact the undersigned.

Thank you for your assistance.

Sincerely,

7/10/96
JB

Enclosures

ARTICLES OF INCORPORATION
OF
HAUSDORF TRADING, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

HAUSDORF TRADING, INC.
4801 S. W. 127 Court
Miami, Florida 33175

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 1,000 shares of common voting stock, at \$1.00 par value.

5.

The Registered Agent and his address is as follows:

ENRIQUE MARTI
4801 S. W. 127 Court
Miami, Florida 33175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with, its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

ENRIQUE MARTI
4801 S. W. 127 Court
Miami, Florida 33175

7(a).

The name of the initial officer and director is:

ENRIQUE MARTI, President/Director

8.

This corporation shall have the initial officer herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officer or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

We, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 5th day of July, 1926.


ENRIQUE MARTI

(Seal)

STATE OF FLORIDA
COUNTY OF DADE

SS:

I HEREBY CERTIFY that on this 5th day of July,
1996, before me personally appeared ENRIQUE MARTI, to me
well known to be the subscriber described herein, and who signed
the foregoing Certificate of Incorporation and who acknowledged
before me that he signed, sealed and delivered same for the uses
and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and
seal at Dade County, State of Florida, the day and year
first above written.

Personally known to me, or

Produced Identification: _____

KAREN KIM FREDERICK
NOTARY PUBLIC STATE OF FLORIDA
My Comm Exp 7/21/96
COMM. NO. CC216020

NOTARY PUBLIC, State of
Florida at Large

KAREN KIM FREDERICK
Printed Name of Notary

My Commission Expires: 7/21/96

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

HAUSDORF TRADING, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---That HAUSDORF TRADING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named ENRIQUE MARTI, located at 4801 S. W. 127 Court, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated 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: 

ENRIQUE MARTI
(Registered Agent)

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TALLAHASSEE, FLORIDA