

P96000084302
TRANSMITTAL LETTER

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

SUBJECT: HUGO REALTY USA
(Proposed corporate name - must include suffix)

400001957124
-09/25/96--01101--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HUGO D. BOSCH

Name (printed or typed)

7800 N.W. 34TH STREET

Address

MIAMI - FLA 33122.

City, State & Zip

Daytime Telephone number

FILED
96 OCT 11 PM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 1996

BSB
505 - W96-20403

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

HUGO D. BOSCH
7800 N.W. 34TH STREET
SUITE 99
MIAMI, FL 33122

SUBJECT: HUGO REALTY USA
Ref. Number: W96000020403

We have received your document for HUGO REALTY USA and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00044372

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
OCT 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME -

The name of the corporation shall be:

HUGO REALTY USA. COMPANY

ARTICLE II PRINCIPAL OFFICE

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

7800 N. W 34TH STREET STE 99
MIAMI - FLA - 33122

ARTICLE III SHARES -

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

ONE THOUSAND. (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. HUGO D. BOSCH
7505 S. W 82ND STREET #119
MIAMI - FLA 33143

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

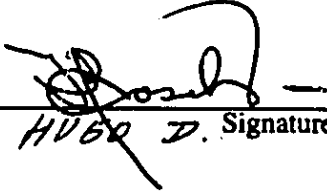
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. HUGO D. BOSCH.
7505 S.W. 82ND STREET #119
MIAMI - FLA. 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



HUGO D. Signature BOSCH.

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HUGO REALTY USA. COMPANY

2. The name and address of the registered agent and office is:

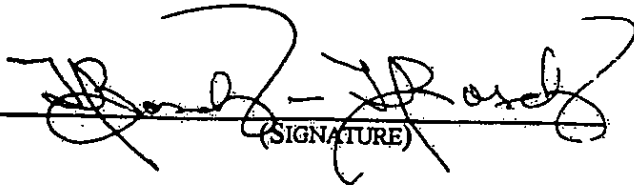
MR. HUGO D. BOSCH
(NAME)

7505 S.W. 8TH STREET #119
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI - FLA. 33143
(CITY/STATE/ZIP)

FILED
96 OCT 11 PM 3:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

05-10-1996
(DATE)