

# HausDorf Trading, Inc.

1460 N.W. 159th Street • Miami, FL 33169 • Telephone (305) 622-9250 • Fax (305) 622-9876

January 14, 1997

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

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-01/22/97--01050--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HausDorf Consultants, 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:	\$35.00
	_____
	\$122.50

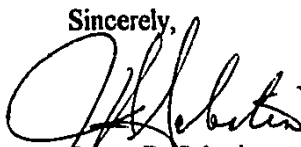
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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 cooperation herein.

Sincerely,

  
James R. Sabatino  
JRS/mz

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Encls.

1) Original & Copy

2) Check

#01142

**ARTICLES OF INCORPORATION.**

**OF**

**HAUSDORF CONSULTANTS, INC.**

**FILED**  
**97 JAN 21 PM 4:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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 Consultants, Inc.  
1460 N.W. 159th Street  
Suite C.  
Miami, Fl. 33169

**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  
1460 N.W. 159th Street  
Miami, Fl. 33169

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 - 750 SHARES  
1460 N.W. 159th Street  
Miami, Fl. 33169

Annette Arena - 250 SHARES  
1460 N.W. 159th Street  
Miami, Fl. 33169

7 (a).

The name of the initial officers and directors are:

Enrique Marti - President and Director

Annette Arena - Secretary Treasurer and Director

**8.**

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

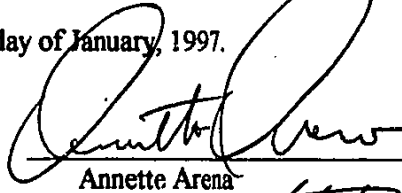
**10.**

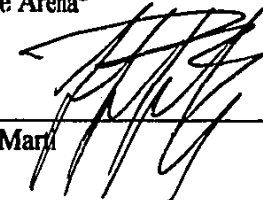
Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

**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 15th day of January, 1997.

 (Seal)  
Annette Arena

 (Seal)  
Enrique Marti

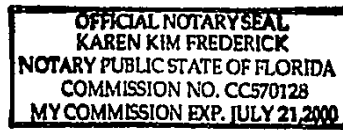
STATE OF FLORIDA    )  
                              )   SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 15th day of January, 1997, before me personally appeared Annette Arena, Enrique Marti, to me well known to be the subscribers described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the use 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.

  X   Personally known to me, or

       Produced Identification: \_\_\_\_\_



NOTARY PUBLIC, State of  
Florida at Large

Karen Kim Frederick  
Printed Name of Notary

My Commission Expires: July 21, 2000

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

**HAUSDORF CONSULTANTS, INC.**

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

**FIRST---**That HausDorf Consultants, 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  
1460 N.W. 159th Street Suite C Miami, Fl. 33169, County of Dade, State of Florida,  
as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (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)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED