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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger	ent
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	97 APR 10 AMID: 56 JINIS-CA GE LEGGEDRATION

Examiner's Initials

CR2E031(1/95)

LAW OFFICES

Alberto J. Parladé

3850 SOUTHWEST 87TH AVENUE

SUITE 207

MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESO CLAUDIO RIVERA, ESO. TELEPHONE (305) 552-5777

TELECOPIER (305) 552-9954

April 9, 1997

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: HILE CORPORATION

Dear Sir or Madam:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation - Certificate of Good Standing \$ 70.00 \$ 8.75

- Certificate of Good Standing

\$ 78.75

TOTAL:

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

If you have any questions or need any additional information, please do not hesitate to contact our office. Thank you for your prompt attention in this matter.

Very truly yours,

Enclosure

ARTICLES OF INCORPORATION OF HILE CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HILE CORPORATION

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

ARTICLE II PRINCIPAL OFFICE

3411 S.W. 100 Avenue Miami, Florida 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HIPOLITO G. PADRON 3411 S.W. 100 Avenue Miami, Florida 33165

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

HIPOLITO G. PADRON 3411 S.W. 100 Avenue Miami, Florida 33165

ISABEL M. PADRON 3411 S.W. 100 Avenue Miami, Florida 33165

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

HIPOLITO G. PADRON 3411 S.W. 100 Avenue Miami, Florida 33165

ISABEL M. PADRON 3411 S.W. 100 Avenue Miami, Florida 33165 PRESIDENT, TREASURER & ASST. SECRETARY

VICE-PRESIDENT & SECRETARY

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HIPOLITO G. PADRON 3411 S.W. 100 Avenue Miami, Florida 33165

The undersigned has executed these Articles of Incorporation this day of April, 1997.

HIPOLITO G. PADRON, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

HILE CORPORATION

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

HIPOLITO G. PADRON 3411 S.W. 100 Avenue Miami, Florida 33165

Signature

HIPOLITO G. PADRON, President

Date: April 8/1, 1997.

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 STATUES 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

HEPOLITO G. PADRON

Date: April <u>& //</u>, 1997.