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10/07/97

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #: (305)716-0346  
NAME: HALEFO, CORP.  
AUDIT NUMBER.....H97000016668  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HALEFO, CORP.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**HALEFO, CORP.**

The principal place of business of this corporation shall be:  
2691 SW 140 Av., Miami, FL 33175

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

1500 shares of Common Stock, \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Sergio de Varona, CPA  
Address: 8260 W. Flagler St. 1-L  
Miami, FL 33144  
Telephone: (305) 551-9795

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gilma Carmona	President & Treas.	2691 SW 140 Av. Miami, FL 33175
Raul Carmona	Vice President & Secretary	2691 SW 140 Av. Miami, FL 33175

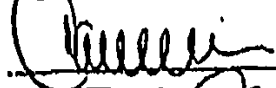

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation, and the number of shares that each agree to take is(are) as follows

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Gilma Carmona	2691 SW 140 Av. Miami, FL 33175	500	\$500.00
Raul Carmona	2691 SW 140 AV. Miami, FL 33175	500	\$500.00

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 7th day of October, 1997.

Signature(s) of Incorporator(s)

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
 \_\_\_\_\_

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**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 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: **HALEFO, CORP.**

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

**Raul Camuona, 2691 SW 140 Av., Miami, FL 33175**

Signature 

Title Pres.

Date 10/7/97

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 agreed to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

