LAW OFFICES

Kenneth Heyder, P.A.

10081 PINES BOULEVARD / SUITE E PEMBROKE PINES, FLORIDA 33024

October 17, 1997

TELEPHONE (305) 431-5200 FAX: 435-0944

1000091347

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

100002327921--8 -10/23/97--01055--015 ****122.50 ****122.50

RE: HAGUE DEVELOPMENT CORPORATION

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Hague Development Corporation along with a check in the amount of \$122.50 made payable to Secretary of State representing your filing fee. Please return a stamped certified copy to my attention in the enclosed self-addressed stamped envelope.

Sincerely,

Mercy Gutierrez Legal Secretary

/mg

Enclosure

ATIONS A

ARTICLES OF INCORPORATION

OF

HAGUE DEVELOPMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: HAGUE DEVELOPMENT CORPORATION. The address of the principal office of this corporation shall be 10081 Pines Boulevard, Suite E, Pembroke Pines, FL 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE_IV. REGISTERED AGENT

The street address of the initial registered office of the corporation is 10081 Pines Boulevard, Suite E, Pembroke Pines, FL 33024 and the name of the initial registered agent of the corporation at that address is Kenneth Heyder.

ARTICLE_V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Kenneth Heyder President/Director 10081 Pines Boulevard, Suite E Pembroke Pines, FL 33024

ARTICLE VII. INCORPORATOR

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

Kenneth Heyder 10081 Pines Boulevard, Suite E, Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on October, 1997.

KENNETH HEYDER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, being the person named in the Articles of Incorporation of <u>HAGUE DEVELOPMENT CORPORATION</u>, as the Registered Agent of this corporation, hereby consents to his appointment as Registered Agent of the Company.

Kenneth Heyder

10081 Pines Boulevard, Suite E Pembroke Pines, FL 33024

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