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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

'ROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

IAME: HHT CONSULTING, INC.

AUDIT NUMBER..... H98000000945

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3
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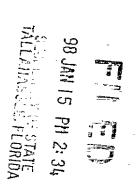
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\*\* ENTER 'M' FOR MENU. \*\*



# ARTICLES OF INCORPORATION OF HHT CONSULTING, INC.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: HHT Consulting, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

333 University Drive Suite 219 Coral Gables, FL 33134

### ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is TEN (10) shares of common stock having TEN DOLLARS (\$10.00) PAR VALUE

## ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso CPA 250 Valencia Ave Miami, FL 33134

# ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Prepared by: Domingo Alonso, CPA 250 Valencia Ave. Coral Gables, Fl 33134 (305) 448-3898



# ARTICLES OF INCORPORATION PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 15th day of January 1998.

NOTARY PUBLIC, State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

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# ARTICLES OF INCORPORATION PAGE TWO

## ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Haroki Tong
333 University Drive Suite 219
Coral Gables, FL 33134

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

## ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Domingo Alonso CPA 250 Valencia Ave Coral Gables, FL 33134

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Domingo Alonso Incorporator BO JAN 15 PH 2: 34