

P98000012789



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 699121 81094A

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : February 9, 1998

ORDER TIME : 12:07 PM

ORDER NO. : 699121-005

CUSTOMER NO: 81094A

CUSTOMER: Morton R. Goudiss, Esq  
MORTON R. GOUDISS, ESQ

Suite 325  
1111 Lincoln Road  
Miami Beach, FL 33139

600002425246-6  
-02/09/98-01069-015  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 3:08

DOMESTIC FILING

NAME: HUITRACO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
98 FEB -9 PM 1:18  
DIVISION OF CORPORATIONS  
cf 2/9/98

**ARTICLES OF INCORPORATION FOR**

**HUITRACO, INC.**  
a Florida Corporation

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DIVISION OF CORPORATIONS  
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The undersigned incorporator(s), 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: **HUITRACO, INC.**, a Florida Corporation.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1111 Lincoln Road, Suite 325, Miami Beach, Florida, 33139.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **MORTON R. GOUDISS, ESQUIRE**, 1111 Lincoln Road, Suite 325, Miami Beach, Florida, 33139.

**ARTICLE V: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: **MORTON R. GOUDISS**, 1111 Lincoln Road, Suite 325, Miami Beach, FL, 33139.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 1998.

  
MORTON R. GOUDISS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

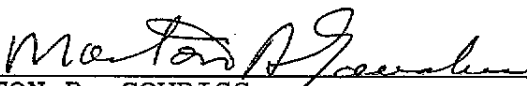
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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **HUITRACO, INC.**, a Florida corporation.
2. The name and address of the registered agent and office is:

**MORTON R. GOUDISS, ESQUIRE  
1111 Lincoln Rd., Suite 325  
Miami Beach, FL 33139**

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 statutes 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.

  
MORTON R. GOUDISS

February 4, 1998