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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-20-98 ELVIA

Atilio M. Costabel
Requestor's Name

14 NE 1 Ave. #1105-1
Address

Miami FL 33132
City State ZIP Phone

371-2618A

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Hammy, INC.

(✓) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
(✓) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready (✓) Walk In	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (✓) Pick Up ( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. cop

RECEIVED
98 APR 21 AM 10:22
DIVISION OF CORPORATION

K. Rolfe APR 21 1998

CR2E031 (R8-85)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAMMY, INC.

ARTICLE I. NAME

The name of this corporation shall be HAMMY, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The purpose for which this corporation is being organized is to operate, manage, improve, repair, rent, lease, own, acquire, sell, assign, mortgage, hypothecate, and otherwise deal in real property and its appurtenances and fixtures, and to deal in direct interests, partnership interests, shareholder interests and joint venture interests which represent shares in such property and to build or contract for the building of buildings and other structures on such property, to carry on any real estate operation, and in general to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock, par value one dollar ($1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase all or a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the par value stated therein. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing.

Each stock certificate issued by this corporation shall carry the following legend:

> "These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of initial directors on this corporation's Initial Board Of Directors shall be ONE (1). The number of directors may be increased or decreased from time to time, the discretion or powers of the Board of Directors may restricted or the Board may be eliminated at shareholders' initiative, as provided in this corporation's bylaws. The power of the Board of Directors shall be as stated in the By-Laws of this corporation.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify the incorporator and any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 198 Palm Avenue, Palm Island, Miami Beach, FL 33139.

The name and address of the individual who shall serve as this corporation's initial registered agent at that address are: Attilio M. Costabel, 14 NE 1 st Avenue, Suite 1105-1, Miami, FL 33132.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Vittorio M. Viglianesi, 198 Palm Avenue, Palm Island, Miami Beach, FL 33139.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Signed in Miami, on the 17th day of April, 1998.
Vittorio M. Viglianesi - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of HAMMY, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HAMMY, INC.

Signed in Miami, on the 17th day of
April, 1998.
Attilio M. Costabel - Registered Agent
14 NE 1 st Avenue, Suite 1105-1,
Miami, FL 33132.

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