

PG800067649

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *HABACO CORP.*

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG -3 AM 11:19
DIVISION OF CORPORATION

FILED
98 AUG -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

703
NO INSTRUCTIONS

8/3/98

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HABACO CORP.

FILED
98 AUG -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:
HABACO CORP.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be:
9600 S.W. 20th Terrace, Miami, FL 33165

ARTICLE III
NATURE OF BUSINESS

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

ARTICLE IV
CAPITAL STOCK

The corporation shall be authorized to have a maximum of 100 shares of stock outstanding at one time. The share of stock authorized shall have a par value of \$ 1.00 per share.

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HABACO CORP.
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Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$100.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII
INITIAL REGISTERED AGENT

The street address of the Initial Registered Office of this Corporation is 1010 S.W. 86th Court, Miami, Florida, 33144, and the name of the Initial Registered Agent of this Corporation at that address is MARVIN D. MICHAELS, ESQ.

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ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have ~~Three~~ (3) directors.
The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Articles is:

MARIA ELENA B. HARDING
14411 Commerce Way
Miami Lakes, FL 33016

ARTICLE X
BYLAWS

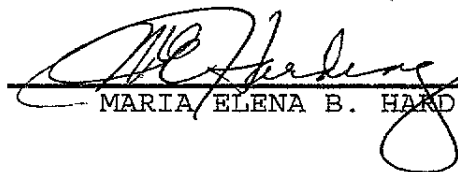
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the

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Stockholders sign a written statement manifesting their intention
that certain amendments of these Articles of Incorporation be made.

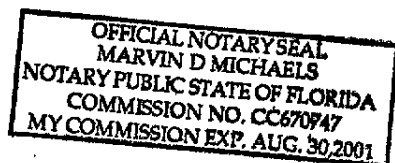


MARIA ELENA B. HARDING

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
MARIA ELENA B. HARDING, well known to me to be the person who
voluntarily executed the foregoing Articles of Incorporation and
who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 31 day of July
1998, at Miami, Dade County, Florida.





NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034, of the Florida
Statutes, the following is submitted:

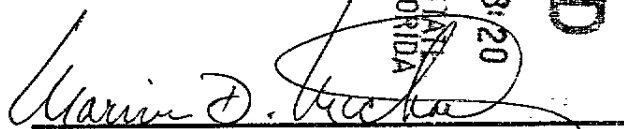
HABACO CORP.

Under the laws of the State of Florida, with its principal place of
business in the City of Miami, County of Dade, State of Florida,
has named MARVIN D. MICHAELS, ESQ. located at 1010 S.W. 86th Court,
Miami, Florida, County of Dade, State of Florida, as its agent to
accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open
said office.

DATED, this 31 day of July,


MARVIN D. MICHAELS, ESQ.
Resident and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA