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NAME: HUCART INC.

AUDIT NUMBER...... H98000014430

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

CERT. OF STATUS...O

PAGES..... 7

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1998

EMPIRE

SUBJECT: HUCART INC. REF: W98000017702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.
- You must list the corporation's principal office and/or a mailing address in the document.
- THE PREPARER INFORMATION SHOULD BE PRINTED IN THE LOWER LEFT HAND CORNER OF THE FIRST PAGE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000014430 Letter Number: 398A00040816 H98000014430

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF HUCART, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Hucart, Inc.

ARTICLE II

GENERAL 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 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 nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Don Gonzalez, PA 9050 Pines Bivd Suite 450 Pembroke Pines FL 33024 FL Bar #0970130 (954-4420-1/690

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ARTICLE VI

<u>ADDRESS</u>

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd, Suite 450, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Secretary	Don Gonzalez	9050 Pines Blvd, Suite 450 Pembroke Pines FL 33024

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Don Gonzalez	9050 Pines Blvd, Suite 450 Pembroke Pines, FL 33024	100	\$100.00

The above referenced Subscriber is also the named Incorporator as indicated after Article XI.

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ARTICLE X

<u>AMENDMENT</u>

These 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 by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Hucart Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esquire as registered agent to accept services within the State. The registered office of the corporation shall be 9050 Pines Boulevard, Suite 450, Pembroke Pines, Florida 33024.

WITNESS the hand and scal of the incorporators in Broward County, State of Florida, this 5th day of August, 1998.

NCORPORATOR

Don Gonzalez

1498000014430

STATE OF FLORIDA)	
COUNTY OF BROWARD)	S.S
COUNTY OF BROWARD)	

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Don Gonzalez, who is personally known to me/who presented the following identification ______, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 5 day of August, 1998.

iblic /

My Commission Expires

COURTENAY FISHER
COMMISSION # CC592316
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., NO.

H98000014430

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

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: That Hucart, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalez, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Oon Consoles, Esquire

Date: AUG 5, 1998

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, 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 Hucart, Inc.
- 2. The name and address of the registered agent and office is:

Don Gonzalez, P.A. 9050 Pines Boulevard Suite 450 Pembroke Pines, FL 33024

Don Gonzalez, Esquiro

Date: AVG 5 1998

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.

Don Gonzalez, Esquire

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