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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: H & H MANUFACTURING CORP.

AUDIT NUMBER.....H98000018862

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

CERT. OF STATUS..0

PAGES 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1998

EMPIRE

SUBJECT: H & H MANUFACTURING CORP.
REF: W98000023096

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.

PLEASE VERIFY THE ADDRESS OF THE REGISTERED AGENT EVERYWHERE ELSE IS APPEARS AT 8905 ON THE R.A. PAGE IT HAS 8904.

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

Neysa Culligan
Document SpecialistFAX Aud. #: H98000018862
Letter Number: 098A00050402

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ARTICLES OF INCORPORATION

OF

H & H MANUFACTURING CORP.

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is H & H MANUFACTURING CORP. with its principal place of business located at 8905 S.W. 87TH AVENUE , FI 33176.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida .

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

ARTICLE IV - CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less that Five Hundred Dollars (\$500.00).

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI - PRINCIPAL OFFICE

The initial office of this corporation is 8905 S.W. 87TH AVENUE ,MIAMI , FI 33176.

ARTICLE VII - SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME

ADDRESS

GUILLERMO ARINEZ

8905 S.W. 87TH AVENUE
MIAMI, F33176

Diego E. Cordova CPA
8905 S.W. 87TH AVE. ST.#200
MIAMI, FL 33176

(305)925-0131

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ARTICLE VIII - OFFICERS

The initial officers (s) of the corporation is (are):

Guillermo Arinez

President /Secretary

ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders pro rata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.



GUILLERMO ARINEZ

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STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Guillermo Arinez, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of October, 1998.



CARIDAD LEY TRUJILLO
MY COMMISSION # 00485670 EXPIRES
August 2, 1999
BONDED THIRD TROY FARM INSURANCE, INC.

Caridad Ley Trujillo
Notary Public, State of Florida
At Large

My commisssion expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the previsions of Florida Statues 48.091 relative to keeping open said office.

Guillermo Arinez
GUILLERMO ARINEZ
8905 S.W. 87th Avenue
Miami, FL 33176

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TALLAHASSEE, FLORIDA

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