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LAFARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. HUGO MAR IMPORT EXPORT CORP.
(Corporation Name) (Document #)

300002743833--9

2. (Corporation Name)

(Document #)

-01/15/99-01060-009

*****78.75 *****78.75

3. (Corporation Name)

(Document #)

4. (Corporation Name)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

99 JAN 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
99 JAN 15 AM 11:11
DIVISION OF CORPORATION

Examiner's Initials

January 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for **HUGO MAR IMPORT EXPORT CORP.**

A check is enclosed.

Sincerely;

Hector Carballosa

HECTOR CARBALLOSA
Incorporator

Reply to: HECTOR CARBALLOSA
3301 S.W. 139 Ave.
Miami, Fl. 33175
(305) 221-9478

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

OF

HUGO MAR IMPORT EXPORT CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation.

ARTICLE I - NAME

The name of the corporation shall be:

HUGO MAR IMPORT EXPORT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3301 S.W. 139 Ave.
Miami, Fl. 33175

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hector Carballosa
3301 S.W.139 Ave.
Miami, Fl. 33175

ARTICLE VII --BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Hector Carballosa
President

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Hector Carballosa
3301 S.W. 139 Ave.

Miami, Fl. 33175

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 14th. day of January 1999

CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That HUGO MAR IMPORT EXPORT CORP. desiring to organize under the laws of the state of Florida has appointed Hector Carballosa of 3301 S.W. 139 Ave. Miami, Fl. 33175 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of HUGO MAR IMPORT EXPORT CORP. 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 agree to comply with the applicable provisions of the Florida Statutes, this 14th. day of January 1999.

Hector Carballosa.
Hector Carballosa
Register Agent.

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TALLAHASSEE FLORIDA