P999900029627

March 23, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 700002821857--s -03729/99--01097--013 ****122.50 *****78.75

SUBJECT: HIPOCAMPUS IMPORT/EXPORT CORP.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From:

TOMAS A. PEREZ 999 N.E. 167 STREET # 316 North Miami, Florida 33162 PHONE: (305) 493-1367 SECRETARY OF STATE OR DIVISION OF CORPORATIONS

99 MAR 29 PM 1:58

43 5

ARTICLES OF INCORPORATION FOR

HIPOCAMPUS IMPORT/EXPORT CORP.

ARTICLE I

The name of the Corporation shall be:

HIPOCAMPUS IMPORT/EXPORT CORP.

ARTICLE II

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

999 N.E. 167 STREET # 316 North Miami, Florida 33162

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

TOMAS A. PEREZ 999 N.E. 167 STREET # 316 NORTH MIAMI, FL 33162

ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

appointed are:		_
TOMAS A. PEREZ		
999 N.E. 167 STREET # 316		
NORTH MIAMI, FL. 33162	• •	
MARISELA SENIOR		
999 N.E. 167 STREET # 316		
NORTH MIAMI, FL. 33162		_
ARTICLE VI		= .

The name and street address of the incorporator to these Articles of Incorporation is:

TOMAS A. PEREZ 999 N.E. 167 STREET # 316 NORTH <u>MIAMI, FLORIDA</u> 33162

The undersigned has executed these Articles of Incorporation the 23rd Day of March, 1999.

OMAS A. PEREZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

HIPOCAMPUS IMPORT/EXPORT CORP.

2. The name and address of the registered agent and office is:

TOMAS A. PEREZ 999 N.E. 167 STREET # 316 NORTH MIAMI, FLORIDA 33162

SIGNATURE:

TITLE:

President

DATE:

March 23, 1999

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.

SIGNATURE:

DATE:

March 23, 1999

PIVISION OF CORPORATIONS
99 MAR 29 PM 1:58