

TRANSMITTAL LETTER

P990000 30771

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/31/99 --01031--018
*****78.75 *****78.75

SUBJECT: HOFFEN CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GIULIANA L. BRAVO
Name (Printed or typed)

5401 COLLINS AVENUE - SUITE 610

Address

MIAMI BEACH, FL 33140
City, State & Zip

(305) 865-9648

Daytime Telephone number

FILED
99 MAR 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOFFEN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

HOFFEN CORPORATION
1401 FLAGLER STREET - SUITE 207
MIAMI, FLORIDA 33135

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIULIANA L. BRAVO
5401 COLLINS AVENUE - SUITE 610
MIAMI BEACH, FL 33140

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1) GIULIANA L. BRAVO
5401 COLLINS AVENUE - Suite 610
MIAMI BEACH, FL 33140

Title: President & Treasurer

2) MARIANELLA SOLIS
9322 NE & 6TH AVENUE
MIAMI SHORES, FL 33138

Title: Vice-President & Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of MARCH, 19 99

(An additional article must be added if an effective date is requested.)

1) Giuliana Bravo
Signature

2) M. Solis
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 HOFFEN CORPORATION

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

GIULIANA L. BRAVO

(NAME)

5401 COLLINS AVENUE - Suite 610

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FL 33140

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Giuliana L. Bravo
(SIGNATURE)

3/29/99
(DATE)