

8340 N.W. 10th Street - Unit #9 Miami, Florida 33126

April 27, 1999

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

EFFECTIVE DATE

Re: <u>Hacaritama, Inc.</u>

Gentlemen:

Enclosed for filing is the original and a copy of the Articles of Incorporation of Hacaritama, Inc., which is a Florida for profit corporation.

Also enclosed herewith is a money order payable to the Secretary of State in the amount of \$122.50 to pay for the following charges:

1. Original filing fee of \$35.00.

2. Registered agent fee of \$35.00.

3. Certified copy fee of \$52.50.

Please send a certified copy of the Articles of Incorporation to the above address in the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Sincerely,

Mariangeles Mattos

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ARTICLES OF INCORPORATION OF HACARITAMA, INC.

Article I - Name - The name of this corporation is Hacaritama, Inc.

Contraction of the second seco Article II - Principal Place of Business & Mailing Address - The principal place of business and maili address of the corporation shall be: 8340 N.W. 10th Street, Unit #9, Miami, Florida 33126.

Article III - Duration - The corporation shall have a perpetual existence.

Article IV - Purpose - The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States of America and the State of Florida.

Article V - Capital Stock - The maximum number of shares which this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. All shares of stock issued by the corporation shall be paid in lawful money of the United States of America or in property, the just value of which shall be fixed by the Board of Directors in the manner provided for by the laws of the State of Florida.

Article VI - Initial Registered Office & Agent - The initial registered office of this corporation shall be: 8340 N.W. 10th Street, Unit #9, Miami, Florida 33126, and the initial Registered Agent of this corporation at such office shall be Mariangeles Mattos, who upon accepting this designation agrees to comply with the provisions of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Article VII - Initial Board of Directors - The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The name and address of the director constituting the initial Board of Directors is:

Mariangeles Mattos, 8340 N.W. 10th Street, Unit #9, Miami, Florida 33126.

Article VIII - Officers - The affairs of this corporation shall be managed by its Board of Directors, acting through the officers of the corporation consisting of a President, Vice President, Treasurer and Secretary, and any other assistant vice presidents or secretaries as may be designated in the By-Laws of the corporation. The officers of the corporation shall be elected in the manner set forth in the By-Laws.

Article IX - By-Laws - The Board of Directors shall have full power to adopt, amend or rescind the By-Laws by majority vote.

Article X - Amendment - Amendments to these Articles of Incorporation may be proposed by any shareholder, officer of director. The Articles of Incorporation may be amended by resolution passed by a majority vote of the Board of Directors.

Article XI - Incorporator - The name and address of the person signing these Articles of Incorporation is:

Juan Carlos Mattos, 8340 N.W. 10th Street, Unit #9, Miami, Florida 33126.

Article XII - Commencement of Corporate Existence - This corporation shall commence existence as of the date of subscription and acknowledgment of these Articles of Incorporation.

Dated this 26th day of April, 1999.

JUAN CARLOS MATTOS, Incorporator

STATE OF FLORIDA)) ss: COUNTY OF DADE)

The foregoing Articles of Incorporation of Hacaritama, Inc., were acknowledged before me this 26th day of April, 1999, by Juan Carlos Mattos, as Incorporator, who is personally known to me.

NOTARY PUBLIC, State of Florida at Large

NOTARY SEAL:

OFFICIAL NOTARY SEAL	
MARIANGELES MATTOS	
NOTARY PUBLIC STATE OF FLORIDA	
COMMISSION NO. CC777381	ł.
MY COMMISSION EXP. OCT. 19,2002	í

mariance PRINTED NOTARY SIGNATURE

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hacaritama, Inc., at the place designated in the Articles of Incorporation, I, Mariangeles Mattos, agree to act in this capacity and agree to comply with the provisions of §48.091 relative to keeping open such office.

Dated this 26th day of April, 1999.

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MARIANGELES MATTOS, Registered Agent

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