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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

HEFA GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

HEFA GLOBAL INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is HEFA GLOBAL, INC., and the corporation's initial mailing address is 1610 Collins Avenue, Miami Beach, FL 33139.

ARTICLE II: DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each share having a par value of One Dollar (\$1.00).

This document prepared by:

Leonard A. Sands, Esquire  
Fla. Bar # 257583  
3225 Aviation Avenue - Suite 300  
Coconut Grove, Florida 33133  
Telephone: (305) 285-1500

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**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7490 N.W. 23<sup>rd</sup> Street Margate, Florida 33139, and the name of the initial registered agent of this corporation at that address is **FABIAN GOMEZ**.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one

(1). The name and address of the initial director of this corporation is:

Fabian Gomez

7490 N.W. 23<sup>rd</sup> Street  
Margate, Florida 33063

**ARTICLE VII. SUBSCRIBER**

The name and address of the subscriber of these Articles of Incorporation is: Fabian Gomez  
7490 N.W. 23<sup>rd</sup> Street, Margate, Florida 33063.

**ARTICLE VIII. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which such shares are offered to others.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for the same, said stockholder or

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stockholders shall have the right to sell the stock so offered to whomever will purchase the stock for the same sum and price for which it was offered to the Board of directors.

**ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. In order to be effective, every amendment must be approved by the holders of a majority of the stock entitled to vote thereon at a meeting of stockholders called for such purpose, unless all the stockholders entitled to vote sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this \_\_\_\_ day of May, 1999.

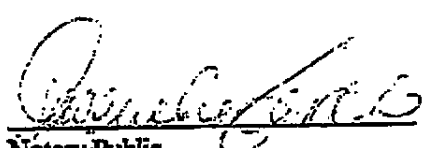
  
FABIAN GOMEZ

STATE OF FLORIDA:

ss:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of May, 1999, by FABIAN GOMEZ who has produced Driver License 2000012763 as identification and who did not take an oath.

  
Notary Public  
State of Florida

My commission expires:



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**ACCEPTANCE OF APPOINTMENT AS INITIAL REGISTERED AGENT**

I, **FABIAN GOMEZ**, having been named as **REGISTERED AGENT** to accept service of process for **HEFA GLOBAL, INC.**, at the place designated above, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**FABIAN GOMEZ**  
Registered Agent

\_\_\_\_\_  
Date

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