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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

HIDALGO LOPEZ INTERNATIONAL, CORP.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
HIDALGO LOPEZ INTERNATIONAL, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

*The name of the corporation is: **HIDALGO LOPEZ INTERNATIONAL, CORP.***

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**JIMENA RIVERA
19614 NW 79 Place
MIAMI, FL 33015 - USA**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

*19614 NW 79 Place
MIAMI, FL 33015 - USA*

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be four (4) initially. The name and street address of the initial Directors are:

*MYRIAM LOPEZ
HUMBERTO HIDALGO
MARIA ELENA LOPEZ
ADRIANA LOPEZ
19614 NW 79 Place
MIAMI, FL 33015 - USA*

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

*MYRIAM LOPEZ, President
HUMBERTO HIDALGO, Vice-President
MARIA ELENA LOPEZ, Secretary
ADRIANA LOPEZ, Treasury*

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ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**MYRIAM LOPEZ
19614 NW 79 Place
MIAMI, FL 33015 - USA**

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
29 DAY OF MAY 1999.*


MYRIAM LOPEZ
Incorporator

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320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

*The name of this corporation is: **HIDALGO LOPEZ INTERNATIONAL, CORP.***

The name and address of the Registered Agent and Registered Office is:

**JIMENA RIVERA A.
19614 NW 79 Place
MIAMI, FL 33015 - USA**

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.

DATED: MAY 29, 1999


JIMENA RIVERA A.

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