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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HATILLO D & D, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: HATILLO D & D, INC.  
REF: W99000015961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The incorporators name must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

FAX Aud. #: H99000016980  
Letter Number: 599A00035851

ARTICLES OF INCORPORATION  
OF

HATILLO D & D, INC.

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

ARTICLE I NAME

The name of the corporation shall be: HATILLO D & D, INC.

The principal place of business of this corporation shall be:  
2101 NW 17th AVE., MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

(100) SHARES, TEN DOLLARS (\$10.00) PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. 2101 NW 17th AVE., MIAMI, FL 33142

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DENIS PEREZ  
6795 SW 17th STREET  
MIAMI, FL 33155

DENIS FERNANDEZ  
11201 SW 55th Street  
LOT H38- BOX 6  
MIRAMAR, FL 33025

THIS INSTRUMENT PREPARED BY S.G. GROUP, INC., 525 NW 27th AVE.#208,  
MIAMI, FL 33125

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DENIS PEREZ

6795 SW 17TH STREET

MIAMI, FL 33155

DENIS FERNANDEZ

11201 SW 55TH STREET

LOT H38- BOX 6  
MIRAMAR, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 8th  
day of JULY, 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
DENIS PEREZ

Denis Fernandez

\_\_\_\_\_  
DENIS FERNANDEZ

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

HATILLO D & D, INC.

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

DENIS PEREZ, 2101 NW 17th AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33142

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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SIGNATURE 

TITLE PRESIDENT/ AGENT

JULY 8th, 1999

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE JULY 8th, 1999