# **Electronic Articles of Incorporation For**

P03000089910 FILED August 15, 2003 Sec. Of State

H-ONE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

H-ONE CORPORATION

## **Article II**

The principal place of business address:

101 CRANDON BLVD. SUITE 406 KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

101 CRANDON BLVD. SUITE 406 KEY BISCAYNE, FL. US 33149

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:
10

## **Article V**

The name and Florida street address of the registered agent is:

OCTAVIO RODRIGUEZ 101 CRANDON BLVD. SUITE 406 KEY BISCAYNE, FL. 33149 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OCTAVIO RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

LENHI TANG LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES OSWALDO J SANTANA 101 CRANDON BLVD., SUITE 406 KEY BISCAYNE, FL. 33149 US

Title: TREA CARLINA DE SANTANA 101 CRANDON BLVD., SUITE 406 KEY BISCAYNE, FL. 33149 US

Title: SECR OCTAVIO RODRIGUEZ 101 CRANDON BLVD., SUITE 406 KEY BISCAYNE, FL. 33149 US