

P05 000087949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

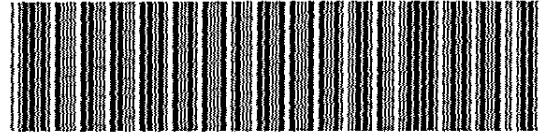
(Business Entity Name)

(Document Number)

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FILED
05 JUN 20 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 20 2005

FROM :

FAX NO. :

Jun. 10 2005 02:09PM P2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HBW SOLUTIONS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HBW SOLUTIONS, INC., C/O MARIE AUGUSTIN

Name (Printed or typed)

5460 N. STATE ROAD 7, SUITE 210

Address

N. LAUDERDALE, FL 33319

City, State & Zip

(954) 318-0562

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HBW SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5460 N. STATE ROAD 7, SUITE 210, N. LAUDERDALE, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND SHARES (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JACQUES AUGUSTIN, DIRECTOR, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

MARIE AUGUSTIN, DIRECTOR, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIE AUGUSTIN, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE AUGUSTIN, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marie Augustin
Signature/Registered Agent

06/10/2005
Date

Marie Augustin
Signature/Incorporator

06/10/2005
Date