Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000241075 3)))



H090002410753ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 63.7-6381

From:

Account Name : LAWARUS CORPORATE FILING SERVICE, I

Account Number : 120000000019 Phone

: (305)552-5973 Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION HEC INTERNATIONAL CORPORATION

Estimated Charge	\$78.75
Page Count	03
Ccrtified Copy	1
Certificate of Status	9
gares there, a tier t	

Electronic Filing Menu

Corporate Filing Menu

FROM : LAZARUS

FAX NO. :3052201440

Nov. 13 2009 03:28PM P2

FILED

09 NOV 13 PM 1: 14

SEGRETARY OF STATE

H09000241075

ARTICLES OF INCORPORATION

EFFECTIVE DATE 11/10/09

OF

HEC INTERNATIONAL CORPORATION

ARTICLE I - NAME

The name of this corporation is: HEC INTERNATIONAL CORPORATION

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing:

November 10th, 2009

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including import and export, and distribution of different merchandise.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of Two Dollar (\$2.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8567 Coral Way Suite 257, Miami, FL 33155, and the name and address of the initial registered agent is Julio M. Alfonso, at 12718 NW 8 Lane, Miami, FL 33182.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial directors of this corporation are:

Humberto Ramirez 8441 SW 28 St. Mlami, FL 33155 Julio M. Alfonso 12718 NW 8 Lane Miami, FL 33182

H09000241075

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000,00.

Humberto Ramirez 8441 SW 28 St.

\$ 500.00 250 shares Julio M. Alfonso 12718 NW 8 Lane Mlami, FL 33182

\$ 500.00 250 shares

Miaml, FL 33155

ARTICLE VIII INCORPORATION

The names and addresses of the person signing these Articles are

Humberto Ramirez 8441 SW 28 St. Miaml, FL 33155

Julio M. Alfonso 12718 NW 8 Lane Miami, FL 33182

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President/Treasurer and a Vice-President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officers are as follows:

Humberto Ramirez

President/Treasurer

8441 SW 28 St.

Miami, FL 33155

Vice-Pres./Secretary

Julio M. Alfonso 12718 NW 8 Lane

Miami, FL 33182

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

day of November

Humberth

Julio M. Alfonio

H09000241075

STATE OF FLORIDA :SS: COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Humberto Ramirez and Julio M. Alfonso known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesald, this

5th day of November 2009

Roberto & Fernandez Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Roberto I. Furnandez
Commission # DD798683
Expires: AUG. 06, 2012
BONDED THRU ATLANTIC BONDENG CO., INC.

3

FILED

H09000241075

09 NOV 13 PM 1: 14

SEGRETARY OF STATE TALLAHASSEE. FLORIDA.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Julio M. Alfonso, 12718 NW 8 Lane, Miami, FL 33155 hereby is familiar and accepts the duties and responsabilities as Registered Agent for HEC International Corporation.

Dated November 5, 2009.

Julio M. Altenso