

P10000033776

Florida Department of State
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.

((H10000089541 3)))



H100000895413ABC

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

RECEIVED APR 19 2010

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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
M.B. HORNA SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 19 A 9:36

FILED

4-20-10

Electronic Filing Menu Corporate Filing Menu Help

DM

H10000089541

④

ARTICLES OF INCORPORATION

OF

M.B. HORNA SERVICES, INC.

FILED
2008 APR 19 A 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: M.B. HORNA SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5478 NW 186th STREET, MIAMI, FLORIDA 33055

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000089541

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FRIEDLAND & CO., P.A., 12940 SW 128th STREET, SUITE 202, MIAMI, FL 33186

ARTICLE VII

The name and address of the board of directors shall be:

DIRECTOR

MARIA B. HORNA

5478 NW 186th STREET
MIAMI, FL 33055

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14th day of APRIL, 2010.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H10000089541

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

M. B. HORN SERVICES, INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 DUTY AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

FILED

2010 APR 19 A 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000089541