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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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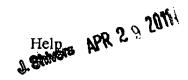
FLORIDA PROFIT/NON PROFIT CORPORATION
THE FACTORY HKA HOME, INC.

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Corporate Filing Menu



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ARTICLES OF INCORPORATION OF THE FACTORY HKA HOME, INC.

ARTICLE I NAME

The name of the corporation is THE FACTORY HKA HOME, INC. (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 1819 SE 176.

Ft. Lauderdale, Florida 33316.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is: B & C Corporate Services, Inc., 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is: Horacio Pinto, 1819 SE 17th Street, Ft. Lauderdale, Florida 33316.

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ARTICLE VI DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Alberto Acosta 1819 SE 17th Street Ft. Lauderdale, Florida 33316

Horacio Pinto 1819 SE 17th Street Ft. Lauderdale, Florida 33316

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock, no par value per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX TERM

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 25 day of April, 2011.

Horacio Pinte, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF THE FACTORY HKA HOME, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

By: Gisela Fasco, Vice President

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