

P1400006248

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
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To: Division of Corporations
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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
H G B HOLDINGS INC.

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

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Handwritten signature and date 2/20/2014

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H14000042321

COVER LETTER

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

SUBJECT: HGA HOLDINGS 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: Paul Jasinski
Name (Printed or typed)

5960
~~13501~~ W 99 Ave #3
Address

DORAL FL 33178
City, State & Zip

305-984-8277
Daytime Telephone number

PAJAS@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

H14000042321

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

ARTICLE I NAME

The name of the corporation shall be: HGB HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3127 HIBISCUS ST
MIAMI FL 33133

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to purchase and
lease properties

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jean Paul Ginestra P.D. Name and Title: _____

Address: 3127 HIBISCUS ST Address: _____
MIAMI FL 33133

Name and Title: Luis Ginestra VP, D Name and Title: _____

Address: 3127 HIBISCUS ST Address: _____
MIAMI FL 33133

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

STATE OF FLORIDA
DIVISION OF CORPORATIONS
14 FEB 20 AM 10:06

H14000042381 (cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: JEAN PAUL BINESTHA
 Address: 3127 Hibiscus St
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: PAW JASINSKI
 Address: 5960 NW 99 AVE #2
DORAL FL 33178

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

[Signature]
 Required Signature/Registered Agent

2/20/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

[Signature]
 Required Signature/Incorporator

2/20/14
Date

H14000042381