P. 001

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.

(((H15000301995 3)))



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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

\$78.75

Account Number : I20000000146 Phone

Estimated Charge

: (305)444-4994

Fax Number

: (305)444-4977

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

<Email Address:</pre> FLORIDA PROFIT/NON PROFIT CORPORATION HEADWAY UNIT D CAPITAL INVESTMENTS, INC Certificate of Status 0 1 Certified Copy Page Count 04

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

HEADWAY UNIT D CAPITAL INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: **HEADWAY UNIT D CAPITAL INVESTMENTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8545 SW 70 St., Miami, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 shares

ARTICLE V DIRECTORS & OFFICERS OF CORPORATION

President and Director:

Modesto Echezarreta 8545 SW 70 St. Miami, FL 33173 DEC 22 PH I2: III

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: Modesto Echezarreta 8545 SW 70 St., Miami, FL 33173.

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Modesto Echezarreta, 8545 SW 70 St., Miami, FL 33173.

The undersigned has (have) executed these Articles of Incorporation this 21 day of December, 2015.

desta Pchezarreta

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of S.817.155, F.S., Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

HEADWAY UNIT D CAPITAL INVESTMENTS, INC.

The name and address of the Registered Agent and office is: Modesto Echezarreta, 8545 SW 70 St., Miami, FL 33173.

Name: Modesto Echezarreta Registered Agent

Date: December 23, 2015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF S.817.155, F.S., FLORIDA STATUTES.

By:

Name: Modesto-Echezarreta

Agent