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Charte Num Only

8/26/99

JOHN DUE JR. JD

Requestor's Name  
395 NW 1 Street #101

Address  
MIAMI, FL 33128

City State ZIP Phone  
(305) 347-4606  
4600J

VALIDATION ONLY

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-08/27/99--01007--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

H J B Corporation

89 SEP 10 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire File Free: 1-800-432-3028

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 27, 1999

EMPIRE

MIAMI, FL

SUBJECT: H J B & ASSOCIATES INC.  
Ref. Number: W99000019963

We have received your document for H J B & ASSOCIATES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 899A00043005

# ARTICLES OF INCORPORATION

OF

HJB CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation is HJB CORPORATION

**SECOND:** The period of duration is perpetual and may only be dissolved the shareholder, or by a legal guardian of the shareholder, or by the executor the estate of the shareholder.

**THIRD:** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is one share. This one share is without par value. Preemptive rights are denied. There shall be no transfer of this one share unless first approved by the shareholder, by a legal guardian of the shareholder or by the executor of the estate of the shareholder.

**FIFTH:** The address of the initial registered office of the corporation is 170 Albatross Street, Miami Springs, Florida, 33166.. The registered agent at this address is Ms. Helen Brown.

**SIXTH:** These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment shall then be submitted to a vote of the by the shareholder.

**SEVENTH:** Any director or the entire board of directors may be removed by the shareholder, with or without cause. The method of electing directors shall be stated in the bylaws. The number of members of the directors shall be set at one or more by the bylaws. The initial number of the board of directors is one. The name and address of the initial director is Helen Brown, 170 Albatross Street, Miami Springs, Florida, 33166.

**EIGHTH:** The principal office of the corporation is .170 Albatross Street, Miami Springs, Florida, 33166.

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TALLAHASSEE, FLORIDA

**NINTH:** The mailing address of the Corporation is 170 Albatross Street, Miami Springs, Florida, 33166.

**ELEVENTH:** The name and address of the incorporator is: Helen Brown, 170 Albatross Street, Miami Springs, 33166

These Articles of Incorporation are hereby executed by Helen Brown, the incorporator on this 15 day of AUGUST, 1999

By: Helen Brown

STATE OF FLORIDA ]

ss:

COUNTY OF DADE ]

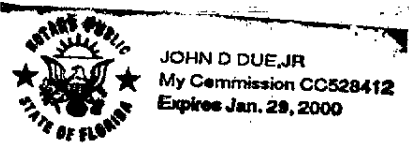
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Helen Brown, who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument on behalf of the incorporator and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of AUGUST, 1999

NOTARY PUBLIC STATE OF FLORIDA

John D. Due Jr  
(Type, Print, or Stamp name)

CC 528412  
(Serial Number, if any)



**REGISTERED AGENT'S**  
**ACCEPTANCE OF APPOINTMENT**

I, Helen Brown, hereby accept my appointment as registered agent for HJB CORPORATION  
a Florida for-profit corporation.

x Helen Brown

AUGUST 15, 1999

Date

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