

P98000046818

Domesticated Name
20901 SW 112 Ave
Suite 100
Miami, Fl. 33189

EFFECTIVE DATE

5/12/98

700002525517--8
-05/15/98--01076--010
*****70.00 *****70.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-11396

TA-5/26/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1998

Louis A.
L. PETRILLO

20901 SW 112TH AVE, STE 100
MIAMI, FL 33189

(305) 255-4892

SUBJECT: H B HOLDINGS, INC.
Ref. Number: W98000011396

We have received your document for H B HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Article VI states there will be TWO director(s), whereas THREE is/are listed. — 9/16

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 698A00027881

**ARTICLES OF INCORPORATION
OF**

HB HOUSE, INC.

EFFECTIVE DATE
5/12/88

We, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be HB HOUSE, INC.

ARTICLE II

The general nature of the business and object and purposes proposed to be transacted and carried on are to be engaged in are any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgement of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be

20901 SW 112 Ave
Suite 100
Miami, Fl. 33189.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have three (3) directors.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by the directors, the exact number of directors shall be determined by the stockholders from time to

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TALLAHASSEE, FLORIDA

time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares to which the restriction applies.

ARTICLE IX

The name and address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
Richard Dispenzieri	20901 SW 112 Ave., Ste 100 Miami, Fl. 33189	President
John Donovan	20901 SW 112 Ave., Ste 100 Miami, Fl. 33189	VP/Treas.
Louis Petrillo	20901 SW 112 Ave., Ste 100 Miami, Fl. 33189	VP/Sec.

ARTICLE X

These articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defence or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such director or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

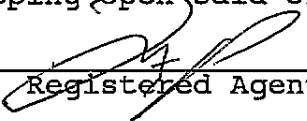
ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is Louis Petrillo
whose address is 20901 SW 112 Ave., Ste. 100
Miami, Fl. 33189

ARTICLE XII

The registered agent to accept service of process within this State for said corporation shall be: Louis Petrillo whose address is 20901 SW 112 Avw., Ste. 100 Miami, Fl. 33189

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said act to keeping open said office.



Registered Agent

INWITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinabove named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 12th day of MAY 1998.



Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME the undersigned authority personally appeared,
Louis Petrillo, Incorporator to me well known and known by
me to be the individual described in, and who executed the
foregoing Certificate of Incorporation, and who has acknowledged
before me that he executed the same for the purposes therein
expressed.

☒ personally known or
☒ produced P-364-521-62-444-0 as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at _____, Florida on this 12th
day of MAY, 1998.

Sarah V. Schwartz



"OFFICIAL SEAL"
Sarah V. Schwartz
My Commission Expires 12/28/99
Commission #CC521491