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DIVISION OF CORPORATIONS

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COVER LETTER

TO:	TO: Registration Section Division of Corporations						
SUBJ	ECT:	Hugo's Realty Co	rp				
			ration - must include suffix)				
Dear S	ir or Madam:						
"Certif		tion by Foreign Corporation ce," and check are submitted orida.					
Please	return all corres	pondence concerning this ma	atter to the following:				
	Tony P	ornprinya, Esq.					
		(Nam	e of Person)				
	Law O	ffices of Tony Pornp	rinya				
		(Firm	/Company)				
	10800	Biscayne Blvd. Suite	e 988				
		(A	Address)				
	Miami	, Florida 33160					
	· 	(City/St	ate and Zip code)				
For fur	ther information	concerning this matter, plea	se call:				
To	ny Pornprin	va at (_30	5) 893-8989				
	(Name of Pers		ea Code & Daytime Teleph	one Number)			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314					
Enclose	ed is a check for	the following amount:					
□ \$70	.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy			



January 12, 2006

TONY PORNPRINYA ESQ 10800 BISCAYNE BLVD SUITE 988 MIAMI, FL 33160

SUBJECT: HUGO'S REALTY CORP.

Ref. Number: W06000001452

We have received your document for HUGO'S REALTY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 306A00002559

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hugo's Realty Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
N/A (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting busine	ess in Florida)
2. State of New York 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. <u>January 22, 1997</u> (Date of incorporation) 5. <u>Perpetual</u> (Duration: Year corp. will cease to exist or	"perpetual")
6. "Upon Qualification" (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 36 Bay 46th Street 3rd Floor, Brooklyn, NY 11214 (Principal office address)	
1355 NW 167th Street, #202 Rldg 9, Miami, Florida 33162 (Current mailing address)	06 F
8. Any Lawful Business (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	PH 3:
Name: Tony Pornprinya, Esq. Office Address: 10800 Biscayne Blvd. Suite 988	15 SNS
Miami , Florida 33161 (City) (Zip code)	
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corpor designated in this application, I hereby accept the appointment as registered agent and agree to act further agree to comply with the provisions of all statutes relative to the proper and complete performand I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature)	in this capacity. I

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

12. Names and business addresses of officers and/or directors:

A. DIRECTORS		
Chairman:		
Address:		
Vice Chairman:	30	DIVIG 38
Address:	FEB	22
	<u> </u>	92E
Director:	PM	- 영호 - 경화다
Address:	-3: 	ALCHS
		75
Director:		
Address:		
B. OFFICERS		
President: Hugo Hernandez		
Address: 1355 N.E 167th Street Building 9, Apt. 202		
Miami. Fl 33162		
Vice President:		·
Address:		
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direction listing additional officers and listing additional	ctors.	
13. Command of Director or Officer listed in number 12 of the application)		
there //- and is - a Prosis		
(Typed or printed name and capacity of person signing application)		

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HUGO'S REALTY CORP. was filed on 01/22/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 27th day of January two thousand and six.

Special Deputy Secretary of State

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DIVISION OF COMPONATIONS