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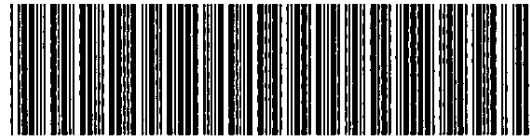
Special Instructions to Filing Officer:

FEB 12 2013

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~~W13 6674~~



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02/01/13--01013--015 **125.00

FILED
13 FEB 12 AM 8:26
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2013

CRISTIANA S. BAAS, CPA
GLOBAL TAX & ACCOUNTING, INC.
5300 W HILLSBORO BLVD, STE 217
COCONUT CREEK, FL 33073

SUBJECT: HMX UNITED GROUP, LLC.
Ref. Number: W13000006674

We have received your document for HMX UNITED GROUP, LLC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

Please return 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) 245-6051.

Sean Toner
Senior Section Administrator

Letter Number: 513A00002652

(850) 245-6051.

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: HMX UNITED GROUP, LLC**

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRISTIANA S. BAAS, CPA

Name of Person

GLOBAL TAX & ACCOUNTING, INC.

Firm/Company

5300 W HILLSBORO BLVD STE 217

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

CCASAPAVA@GTATAX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRISTIANA S. BAAS, CPA at **954** **421-7300**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee☐ \$130.00 Filing Fee &
Certificate of Status☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)☐ \$160.00 Filing Fee, :
Certificate of Status &
Certified Copy
(additional copy is enclosed)**Mailing Address**Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street/Courier Address**Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
13 FEB 12 AM 8:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Limited Liability Company for profit, declare:

ARTICLE I - NAME

The name of the Limited Liability Company shall be **HIMX UNITED GROUP, LLC.**

ARTICLE II - ACTIVITY

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - EXISTENCE

This Limited Liability Company is to have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this Limited Liability Company shall be at:

922 Crestview Circle
Weston, FL 33327

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lucilia Silva de Souza Maia
922 Crestview Circle
Weston, FL 33327

Having been named as registered agent to accept service of process for the above stated Limited Liability Company 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

Lucilia S Souza Maia
Required Registered Agent Signature

02/17/13
Date

ARTICLE VI - MEMBERS

The affirmative vote of a majority of members of the Limited Liability Company entitled to vote shall be required for the authorization of any action of the members of this Limited Liability Company. The initial members of the Limited Liability Company are:

Fernanda Alves.....MGRM
922 Crestview Circle
Weston, FL 33327

Lucilia Silva de Souza Maia.....MGRM
922 Crestview Circle
Weston, FL 33327

Gustavo Maia.....MGR
922 Crestview Circle
Weston, FL 33327

Marcio Helal.....MGR
922 Crestview Circle
Weston, FL 33327

ARTICLE VII - ORGANIZER

The name and address of the organizer is:

Lucilia Silva de Souza Maia
922 Crestview Circle
Weston, FL 33327

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.

Lucilia S. Souza Maia
LUCILIA SILVA DE SOUZA MAIA

02/17/13
Date