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### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

H & L SERVICE GROUP, INC.

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Certificate of Status	0.
Certified Copy	1.
Page Count	63
Estimated Charge	\$78.75

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2000

FS-T

SUBJECT: H & L SERVICE GROUP, INC.

REF: W00000000671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000001182 Letter Number: 000A00001161

## ARTICLES OF INCORPORATION OF H&L SERVICE GROUP, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators and those of the corporation are to be determined in accordance with the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be:

H & L SERVICE GROUP, INC.

#### ARTICLE II

The corporation shall commence existence upon the filing of this articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

#### ARTICLE III

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other State, Country, Territory or Nation.

#### **ARTICLE IV**

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$50.00 each, and shall be only common class of stock in this corporation.

Prepared by: Gustavo A. Ruiz, Paralegal

1393 SW 1st Street, Suite 350

Miami, Fl 33135

The shares of this corporation shall belong initially to:

Hector Lopez

100 Shares

SECKCIARY OF STATE,

#### · ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation Shall be:

Gustavo A. Ruiz 1393 South West 1" Street # 350 Miami, Florida 33135

#### ARTICLE VI

The Initial Board of Directors shall consist of one (1) person(s) and the names of these persons who are to serve as initial directors shall be:

<u>Hector Lopez</u>
President / Vice president
Secretary / Treasurer

#### ARTICLE VII

The name and address of the Incorporators executing these Articles of Incorporation are:

Hector Lopez 2962 NW 29th Street Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, on this 4th day of January 2000.

Hector Lopez

In pursuance of Chapter 607.34 F.S., the Following is submitted, in compliance with said act:

First that

H&I. SERVICE GROUP, INC. (Name of Corporation)

desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, Authorized to take acknowledgments in the State and County set forth above, personally appeared Hector Lopez, Known to me to be the persons who executed the foregoing Articles of Incorporation and they Acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county a oregaid this 4th day of Nawary, 2000.

State of Florida - Notary Public

GUSTAVO RUIZ
MY COMMISSION • CC 7/40781
EXPIRES Avjett 36, 2002

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
H & L SERVICE GROUP, INC.
2. The name and address of the registered agent and office is:
GUSTAVO A. RUIZ 1393 SW 1st Street , Suite 350, Miami , Florida
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33135
(CITY/STATE/ZIP)
SIGNATURE CONTROL TO THE STATE OF THE STATE
TITLE Registered Agent 7.6
DATE 1/1/2000 5 5
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 AIL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE