POOOOO//022

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: _ | HUBER MANAGEMEN | r inc. | | |
|------------|---|-------------------------|---------------------|--|
| | - (Prop | oced cornorate name - r | ust include suffix) | |
| | (Proposed corporate name - must include suffix) | | | |

600003113296---6 -01/27/00--01095--003

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 □ □ \$78.75

Filing Fee Filing Fee & Filing Fee, & Certificate of Status

Filing Fee Filing Fee & Filing Fee, & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

| FROM: | BERNARD HUBER | | |
|-------|-----------------------------------|----|--------|
| | Name (Printed or typed) | | i J |
| | 7700 NORTH KENDAL DRIVE SUITE 502 | | |
| • | Address | | |
| | MIAMI, FLORIDA 33156 | | : : |
| - | City, State & Zip | | |
| | (305) 274–2331 | D, | |
| • | Daytime Telephone number | | |

NOTE: Please provide the original and one copy of the articles.

RTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HUBER MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7700 NORTH KENDALL DRIVE SUITE 502

MIAMI, FLORIDA 33156 🚞

TEL: (305) 274-2331 FAX: (305) 274-2486

ARTICLE III SHARES_

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ISSUED SHARES 100 AT US\$1.00 EACH HELD BY BERNARD HUBER 100%.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

BERNARD HUBER

7700 NORTH KENDALL DRIVE SUITE 502

MIAMI, FLORIDA 33156

ARTICLE V INCORPO<u>RATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

BERNARD HUBER

7700 NORTH KENDALL, DRIVE SUITE 502

MIAMI, FLORIDA 33156

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate A hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of fall statutes relating to the proper and complete performance of my dulies, and I am familiar with and accept the obligations of thy osition as registered agent

Signature/Registered Agent