POUCOOIIS B

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000005146 6)))

Note: DO NOT hir the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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)599-0839 Fax Number : (305)716-0346 SECNETARY OF STATE
TALL AHASSEE FERDINA

FLORIDA PROFIT CORPORATION OR P.A.

H.G. ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H00000005146 6

ARTICLES OF INCORPORATION OF

H.G. ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H.G. ENTERPRISES OF SOUTH FLORIDA, INC.

The principal place of business of this corporation shall be: 7990 SW 117 AVE SUITE #135 MIAMI, FL. 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 SHARES \$5.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CANDIDA GARCIA 7990 SW 117 AVE SUITE #135 MIAMI, FL. 33183



H00000005146 6

ARTICLE VI . INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

H.G.ENTERFRISES OF SOUTH FLORIDA, INC 7990 S.W 117 AVE SUITE 135 MIANI FLORIDA 33103

CANDIDA GARCIA

IN WITNESS WHEREOF, the undersigned incorporator(s) has [have] executed these Articles of Incorporation this. 26 day of JANUARY 2000

Signature(s) of Incorporator(s)

H00000005146 6

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.

١.	The	name	of	the	corp	oratio	n:
	H.G.	enterfal:	SES	OF SOU	TH FLOR	IDA.INC	

2. The name and address of the registered agent and office is: CANDIDA GARCIA

7990 S.W 117 AVENUE SUITE 135

(P.O. BOX NOT ACCEPTABLE)

HIAMI FLORIDA 33183

(CITY/STATE/ZIP)

SIGNATURE CANAL de Garcie

TITLE PRESIDENT

DATE_1/16/2000

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE (Buddle Chour

DATE 1/26/2000

OOFEB-I PN 4:1