

PO000000013917

January 10, 2000

H.R. Moreno, Inc.
490 S.W. 88th Place East
Miami, Florida 33174

EFFECTIVE DATE

2-1-00

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

800003096458--1
-01/12/00--01082--010
*****70.00 *****70.00

Dear Sir or Madam:

As required by your Department, enclosed please find one original and one copy of the Articles of Incorporation for "H.R. Moreno, Inc.". Also enclosed is a check in the amount of \$70.00 to cover the required filing fees.

Thank you for your attention to this matter.

Sincerely,
Regina Duart

Enclosure

FILED
00 FEB -3 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1665
NR
2-9-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 2000

REGINA DUART
490 S.W. 88TH PLACE EAST
MIAMI, FL 33174

SUBJECT: H.R. MORENO, INC.
Ref. Number: W00000001665

We have received your document for H.R. MORENO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 800A00002819

EFFECTIVE DATE
2-1-00

ARTICLES OF INCORPORATION
OF
H.R. MORENO , INC.

FILED
00 FEB -3 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, acting as incorporator of H.R.MORENO, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is H.R. MORENO, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of February 01, 2000.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial office of the corporation is 490 SW 88 Place East, Miami, Florida 33174 and the name of the corporation's initial registered agent is Herminia Moreno whose address is 490 SW 88th Place Miami, Florida 33174.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) are:

<u>NAME</u>	<u>ADDRESS</u>
Herminia Moreno	490 S.W. 88 Place East Miami, Florida 33174

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

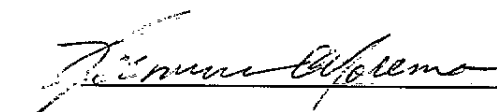
<u>NAME</u>	<u>ADDRESS</u>
Herminia Moreno	490 S.W. 88 Place East Miami, Florida 33174

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February 2000.


Herminia Moreno

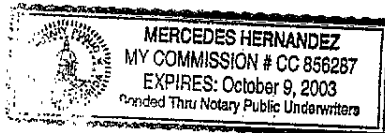
STATE OF FLORIDA }

} SS

COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 1st day of February 2000 by Herminia Moreno who is produced identification.


NOTARY PUBLIC, State of Florida

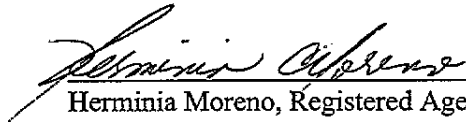


ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That H.R.MORENO, INC. desiring to organize under the laws of the State of Florida, has named Herminia Moreno located at 490 S.W. 88th Place East, Miami, FL. 33174, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to maintaining the registered office.


Herminia Moreno, Registered Agent

FILED
00 FEB -3 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA