EMPIRE CORP

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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

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

HANDS UNION MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

OF

## HANDS UNION MARKETING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### HANDS UNION MARKETING, INC.

The principal place of business of this corporation shall be 3710 NW 88 Avenue #215, Sunrise, FL 33351.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3710 NW 88 Avenue #215, Sunrise, FL 33351 and the name of the initial registered agent of the corporation at that address is Juan Carlos Silva.

Prepared by: Moria de los Angeles Torres, Esq. 175 Fontainebleau Blvd. 2 2-G-8 Miami, Fl. 53172 - (305) 552-9793 Bar No.: 0108553

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Neil D. Brand

3710 NW 88 Avenue #215

President/Treasurer/Dir.

Sunrise, FL 33351

Juan Carlos Silva

3710 NW 88 Avenue, #215

Vice-President/Secretary/Dir.

Sunrise, FL 33351

### ARTICLE VII - INCORPORATOR

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

Juan Carlos Silva 3710 NW 88 Avenue #215 Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2000.

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 Juan Carlos Silva, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 25th day of February, 2000.

Yore G. Ullane of Notary Public

My commission expires:

JOSE A. VILLARREAL Notary Public, State of Florida My comm. exp., June 24, 2003 Comm. No. CC849050

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That HANDS UNION MARKETING, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Juan Carlos Silva/3710 NW 88 Avenue #215, Sunrise, FL 33351 as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25h day of February, 2000.

Resident Agent

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SEGRETARY STATE
OR OF THE STATE
OF