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I ZARUS CORPORĀTE FILING SERVICE, INC. (Requestor's Name)	23/4/6
3320 S.W. 87th AVENUE	
(Address)	
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER	

1. HECTOR P.	INC.	
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	ASE 2
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(Corporation Name)	(Document #)	
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Mail out Will wait	Photocopy Certificate of	Status Status
NEW FILINGS	AMENDMENTS	00 MAR 27 SECRETAIN ALLAHASSI
Profit	Amendment	F0 7
NonProfit	Resignation of R.A., Officer/Director	PMIZ: 08
. Limited Liability	Change of Registered Agent	08 08 10A
Domestication	Dissolution/Withdrawal	- t
Other	Merger	· ·

101	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
 Trademark
Other

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Examiner's Initials	
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# ARTICLES OF INCORPORATION

OF

# HECTOR P. INC.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

# ARTICLE - I

The name of the corporation shall be: HECTOR P. INC.

# 00 HAR 27 PH 12: 08 SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE - II

This corporation shall have perpetual existence.

# ARTICLE - III

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is Five Hundhed shares of common stock at \$ 2.00
( Two Dollans ) per share.

# ARTICLE - V Principal

The post office address of the initial registered office of this corporation in the State of Florida is: 10824 S.W. 124 PL. Miami Fl. 33186

The name of the initial registered agent at such address is: Hector Polit

# ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

### ARTICLE - VII

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

# ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

Hector Polit [President-Secretary] 10824 S.W. 124 PL. Miami, Fl. 33186

The name and the post office address of the subscribers to these. Articles of Incorporation and the number of shares of stock each agree to take is:

<u>NAME</u>

ADDRESS

NO. OF SHARES

Hector Polit 10824 S.W. 124 P.L. Miami, Pl. 33186 500

# ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

# ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

# ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property; services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, fincluding the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

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These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this 10 day of March , 19 2000. STATE OF FLORIDA ( COUNTY OF DADE (SS BEFORE ME, undersigned authority, duly authorized the administer oath and take acknowledgements, personally appeared: Hector Polit Who after first being duly sworn, executed the foregoing ARTICLES INCORPORATION, freely and voluntarily for the purpose expressed. IN WITNESS WHEREOF, I have hereunto set my hand and official a Miami, Dade County Florida, this <u>10</u> day of RY PUBLI⊄ My commission Expires **ELIO MORLANNE** COMMISSION # CC756700 EXPIRES JUL 06, 2002

-BONDED THROUGH ADVANTAGE NOTARY CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:
First-That HECTOR P. INC.
qualified to do business under the laws of the State of
Florida with its principal office at 10824 S.W. 124 PL
of Miami State of Florida
has appointed Hector Polit
(Street address and number of building, Post Office Box of acceptable).
City of Miami County of Dade
State of, as its agent to accept service of process within
this State.
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
Sapacity, and agree to comply with the provision of said
Act relative to keeping open said_office.

ered Agent)