

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secrefary 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.

(((H00000014668 8)))

Note: DO NOT hit 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:

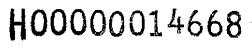
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

HECHT COMMUNICATIONS GROUP LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



# ARTICLES OF INCORPORATION OF HECHT COMMUNICATIONS GROUP LIMITED, INC.

المنافعة فتقتلتها والمنافعة والمنافعة

#### ARTICLE I

The name of this corporation is HECHT COMMUNICATIONS GROUP LIMITED, INC. The principal address of the corporation is 3003 Seminole, Miami, Florida 33133.

#### ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

#### ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

#### ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

#### ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Gary Hecht

3003 Seminole Miami, Florida 33133

The officers of the corporation are as follows:

Gary Hecht

H00000014668

Prepare By: Keith Diamond, Esq Fla. Bar No: 708516 46 S.W. First Street, #400 Miami, Florida 33130 (305) 358-0034 President, Vice-President Secretary, Treasurer

PR -3 PH 1: 12
RETARY OF STATE
RETARY OF STATE

EMPIRE CORPORATE KIT

FILED P.03/03

# H00000014668

### ARTICLE VII

00 APR -3 PM 1: 12 SECRETARY OF STATE

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

#### ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

#### ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Sin day of March, 2000.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

> KEITH DEDIMOND Subscriber and Registered Agent

STATE OF FLORIDA

99.

COUNTY OF DADE

The foregoing instrument was acknowledged before me on this day of Munch, 2000, by Keith D. Diamond, who is personally

known to me.

H00000014668

My Commission Expires:

DEFICIAL NAVIE AT SEAL MARIA 1 NOT FROM NOTARY POST OT F. ORIDA MYCG-

NOTARY PUBLIC, State of Florida

Print Name: MARIA E- NoLASCO