

P00000041527

Register's Name

Address

500003218885--1

-04/21/00--01095--012

*****70.00 *****70.00

Bowers Accounting
P.O. Box 159
Lehigh Acres, Fla.

33970-0159

Use Only

n):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

5-1-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR 21 PM 2:59

FILED

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

EFFECTIVE DATE
5-1-00

ARTICLES OF INCORPORATION OF

HS INTERNATIONAL SW FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be: HS INTERNATIONAL SW FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of Internet consultations.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of May 1, 2000 and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Heinrich Wilhelm Suhs
9757 Maplecrest Circle
Lehigh Acres, Florida 33936

Beverly Blue
9757 Maplecrest Circle
Lehigh Acres, Florida 33936

ARTICLE VI. BY-LAWS

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2000 APR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

HS INTERNATIONAL SW FLORIDA, INC.

% Heinrich Wilhelm Suhs

9757 Maplecrest Circle

Lehigh Acres, Florida 33936

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be:

Robert L. Bowers

23 Colorado Rd.

Lehigh Acres, FL 33936

ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 18 day of APRIL 2000.

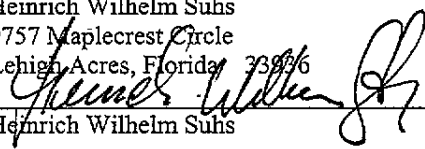
ARTICLE X. INCORPORATOR

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

Heinrich Wilhelm Suhs

9757 Maplecrest Circle

Lehigh Acres, Florida 33936


Heinrich Wilhelm Suhs

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

Heinrich Wilhelm Suhs
Subscriber

Beverly Bruce
Subscriber

SWORN TO AND SUBSCRIBED before me this 18 day of APRIL, 2000 by
Heinrich Wilhelm Suhs who is (is not) personally known to me and who produced
FLORIDA DRIVERS LIC as identification.

Notary Public Commission Number: _____

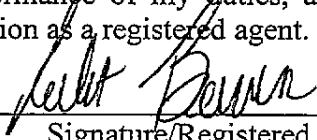


Jennifer R Robinson
My Commission CC629794
Expires March 16, 2001

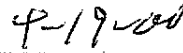
Jennifer R Robinson (Name of Notary)

REGISTERED AGENT FOR HS INTERNATIONAL SW FLORIDA, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.



Signature/Registered Agent



Date

FILED
2000 APR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA