

P000000044759

Division of Corporations

Page 1 of 2
Page 2 of 2

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary 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.

((H00000024875 7)))

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
Phone : (305) 541-3694
Fax Number : (305) 541-3770

Star
Please!

FLORIDA PROFIT CORPORATION OR P.A.

hiluples corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

AR 5/4

Electronic Filing Menu

Corporate Filing

Public Access Help

6
H000 00024875

ARTICLES OF INCORPORATION
OF
HILUPLES CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HILUPLES CORP. The principle place of business of this corporation shall be: 1539 NW 3 Avenue, Miami, Florida 33136.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

H000 00024875

- 1 -

H000 00024875

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence until their successor(s) is (are) elected, is (are):

Mohammad S. Shahin
President / VicePresident
Treasurer / Secretary
5546 SW 100 Terrace
Coopercity, Florida 33328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -4 AM 11:06

FILED

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Mohammad S. Shahin
5546 SW 100 Terrace
Coopercity, Florida 33328

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd, day of May, 2000.

Mohammad S. Shahin
Mohammad S. Shahin

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd, day of May, 2000 by Muhammad S. Shahin of Miami, Florida.

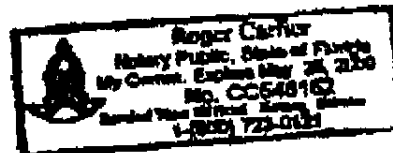
(X) Personally known by me
() Produced _____

Notary Public

My commission expires:

Seal:

H000 00024875



H000 00024875

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **HILUPLES CORP.**
2. The name and address of the registered agent and office is:

Mohammad S. Shahin
5546 SW 100 Terrace
Coopercity, Florida 33328

2000 MAY -4 AM 11:06
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Mohammad S. Shahin

Mohammad S. Shahin
 Title: Registered Agent
 Date : 5-3-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Mohammad S. Shahin
 Signature

Date: 5-3-00

H000 00024875