

TRANSMITTAL LETTER

P000000051322

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT:

HICO Corporation

(Proposed corporate name - must include suffix)

300003258929--4

-05/19/00--01034--008

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Amadeo Lopez-Castro III, Esq.

Name (Printed or typed)

901 Ponce De Leon Blvd #304

Address

Coral Gables, FL 33134

City, State & Zip

305-441-2401

Daytime Telephone number

TALLAHASSEE, FLORIDA

00 MAY 19 AM 10:08

FILED

NOTE: Please provide the original and one copy of the articles.

CC-
525-00

ARTICLES OF INCORPORATION
OF
HICO CORPORATION

FILED
00 MAY 19 AM 10:08
TALLAHASSEE, FLORIDA

The name of the Corporation is: HICO CORPORATION.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE HUNDRED (100) shares at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

Eugenio Cosculluela, Jr.

1450 Madruga Avenue, Suite 303
Coral Gables, Florida 33146


ARTICLE IV

The principal office of the Corporation is: 1450 Madruga Avenue, Suite 303, Coral Gables, Florida 33146.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 1450 Madruga Avenue, Suite 303, Coral Gables, Florida 33146 and the name of the initial registered agent of the Corporation is: Eugenio Cosculluela, Jr.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 18th day of May, 2000.



Eugenio Cosculluela, Jr.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:


FIRST: That HICO CORPORATION desiring to organize or qualify under the laws of the State of Florida, has named EUGENIO COSCULLUELA, JR., with its registered agent's office located at 1450 Madruga Avenue, Suite 303, Coral Gables, Florida 33146, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



Eugenio Cosculluela, Jr.

May 18th, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



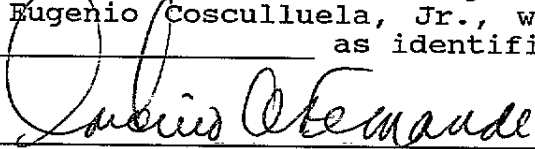
Eugenio Cosculluela, Jr.

May 18th, 2000

FILED
00 MAY 19 AM 10:08
CLERK OF DISTRICT COURT
MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 18th day of May, 2000 by Eugenio Cosculluela, Jr., who has produced PERSONAL KNOW as identification and who did take an oath.



NOTARY PUBLIC

My Commission Expires:

