

PO0000061578

TRANSMITTAL LETTER

FILED

00 JUN 21 AM 9: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

HS OUTLET Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: GABRIEL HERRERO

Name (Printed or typed)

17680 S.W. 32 ST.

Address

MIRAMAR, FLORIDA 33029

City, State & Zip

00000329189100--8

-06/21/00--01058--005

*****78.75 *****78.75

(305) 885-7922

Daytime Telephone number

GABRIEL HERRERO GAVE

AUTHORIZATION OF FEE TO

ADD SUFFIX

DATE

PH

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

PH 6/26/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HS OUTLET CORP.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17680 SW 32 st.

MIRAMAR, FLORIDA 33029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SELLING OF TANGIBLE GOODS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GABRIEL HERRERO - PRESIDENT
17680 SW 32 ST
MIRAMAR, FL. 33029

ROXANA M. HERRERO - VICE PRESIDENT
17680 SW 32 ST
MIRAMAR, FL. 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

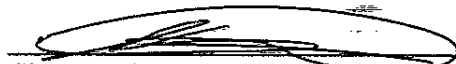
GABRIEL HERRERO
17680 SW 32 ST
MIRAMAR, FL. 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GABRIEL HERRERO
17680 SW 32 ST
MIRAMAR, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6.12.00
Date


Signature/Incorporator

6.12.00
Date