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H.H.V. WHITCHURCH & CO. INC.
P.O. Box 016341, Miami Florida 33101
954-593-4939

July 21, 2000

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

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-07/26/00--01067--004
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
H.H.V. WHITCHURCH & CO. INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **H.H.V. WHITCHURCH & CO. INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Amelio Concepcion
Name (Printed or typed)

17671 S.W. 31 CT.
Address

Miramar Florida 33029
City, State & Zip

954-593-4939
Daytime Telephone Number

FILED
00 AUG -8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-18938

ARTICLES OF INCORPORATION
OF
H.H.V. WHITCHURCH & CO. 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 I - NAME

The name of the corporation shall be **H.H.V. WHITCHURCH & CO. INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **P.O. Box 016341, Miami Florida 33101**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

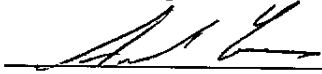
The name and Florida street address of the initial registered agent are: **Amelio Concepcion at 17671 S.W. 31 CT., Miramar Florida 33029.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Amelio Concepcion at 17671 S.W. 31 CT., Miramar Florida 33029

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Amelio Concepcion at 17671 S.W. 31 CT., Miramar Florida 33029



Signature/Incorporator

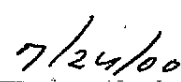


Date

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 registered agent.



Signature/Registered Agent



Date

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00 AUG -8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA