7000000075151 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 600003336806--3 -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. LINC; and a check for:

X \$70.00 Filing Fee __ \$78.75
Filing Fee
&Certificate

___ \$122.50 Filing Fee

& Certified Copy

_ \$131.25
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



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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 <u>name and address</u> 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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SECRETARY OF STATE