

Requester's Name

FILED
OCT -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Harold Garcia
P.O. BOX 545957
SURFSIDE FL 33154-5957

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Handwritten signature and date 10-10

**ARTICLES OF INCORPORATION
OF
HSG INVESTMENTS, INC**

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**Article I
CORPORATE NAME**

The name of this Florida Corporation shall be:

HSG INVESTMENTS, INC

**Article II
ADDRESS**

The mailing address of the Corporation is:

**HSG INVESTMENTS, INC
PO BOX 545957
SURFSIDE ,FL 33154**

**Article III
NATURE OF CORPORATE BUSINESS**

This Corporation may engage in any Activity or Business permitted under the laws
Of the United States and the State of Florida.

**Article IV
CAPITAL STOCK**

This corporation shall be authorized to have a maximum of five hundred (500.00) shares
of stocks outstanding at any given time the shares of stock authorized shall have a par
value on ten dollar (1.00).

**Article V
REGISTERED AGENT**

The name and address of the Registered Agent of the Corporation is:

**HAROLD GARCIA
10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND
33154**

The Board of Directors may from time to time move the Principal Office of this Corporation to any other Address in Florida.

Article VI BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one Director. The number of Directors may increased or decreased from time to time in accordance with the bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The Directors shall be protected from liability to the fullest extent permitted by Law. The name of each initial member of the Corporation's Board of directors are:

HAROLD GARCIA – 10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND, 33154
LUZ STELLA MANTILLA- 10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND ,33154

Article VII INCORPORATOR

The name and address of the incorporate is:

**HAROLD GARCIA
10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND
33154**

Article VIII AMENDMENT

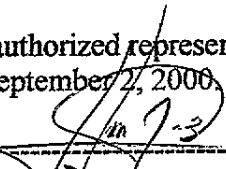
These articles of incorporation may be amended in the manner provided by Law every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Article VIII DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation is to exist perpetually. The corporate existence of this corporation shall begin at the time of filing of these articles of Incorporation by the State of Florida

The authorized representative of the incorporator executed the articles of Incorporation
On September 2, 2006.

By :


HAROLD GARCIA
President.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
HSG INVESTMENTS, INC.**

**REGISTERED AGENT:
HAROLD GARCIA
10350 West Bay Harbor Drive No 7R
Bay Harbor Island
33154**

I agree to act as registered agent to accept service of process for the Corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By : 
**HAROLD GARCIA
President**

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