

P00000097960

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000054796 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

00 OCT 18 AM 9:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H & R INVESTMENTS AND FINANCIAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H0000054796

ARTICLES OF INCORPORATION

OF

H & R INVESTMENTS AND FINANCIAL, CORP.

ARTICLE I - NAME

The Legal Name of this Corporation is:

H & R INVESTMENTS AND FINANCIAL, CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE THOUSAND, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock issued is \$ 1000.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 1055 WEST 29TH STREET, HIALEAH, FLORIDA 33012. and the initial and principal registered agent of the Corporation shall be: RICHARD C. ILLA who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

FILED
00 OCT 18 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-3
H0000054796

H00000054796

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO members. The number of Directors may be increased and / or decreased from time to time, by the affirmative vote of a majority of the Board of Directors and by the affirmative vote of the stockholders of not less than two-thirds (2/3) of the outstanding stock of the corporation. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituting the initial Board of Directors are:


NAME	ADDRESS
1.- ISRAEL LEON HEIBER PRESIDENT /DIRECTOR	1055 WEST 29TH STREET HIALEAH, FLORIDA 33012
2.- RICHARD C. ILLA SECRETARY /DIRECTOR	1055 WEST 29TH STREET HIALEAH, FLORIDA 33012

ARTICLE - VII

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
RICHARD C. ILLA INCORPORATOR	1055 WEST 29TH STREET HIALEAH, FLORIDA 33012
	 INCORPORATOR-SIGNATURE

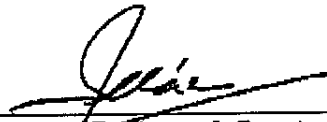
H00000054796

H0000054796

ACCEPTANCE OF REGISTERED AGENT
=====

Having been Named to accept Service of Process for: **H & R INVESTMENTS AND FINANCIAL, CORP.** at the place designated in the Articles of Incorporation. I, **RICHARD C. HLA**, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

Miami-Dade County
State of Florida
Date: OCT 12TH OF 2000

By: 
Signature Registered Agent.

FILED
00 OCT 18 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0000054796