

TRANSMITTAL LETTER
P00000102296

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

FILED
00 OCT 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *HDM New Horizons, Corp.*
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003444189--0
-10/30/00-01129-014
*****78.75 *****78.75

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: *Perez, Behar & Assoc.*
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694.
Daytime Telephone number

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

D. BROWN OCT 31 2000

**ARTICLES OF INCORPORATION
OF
HDM NEW HORIZONS, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

HDM NEW HORIZONS, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
13935 NW 1st Avenue
Miami, FL. 33168

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(2) whose name(s) and address(es) is (are):

Hernan Montagut
1200 West Ave. # 909
Miami Beach, FL. 33139
President

Monica Dominguez
1200 West Ave. # 909
Miami Beach, Fl. 33139
Vice President

ARTICLE VIII

The name and address of the subscriber is:

Hernan Montagut
1200 West Ave. # 909
Miami Beach, Fl. 33139

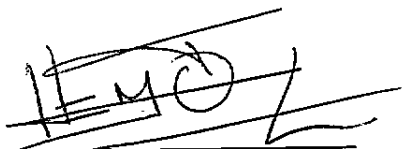
ARTICLE IX

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

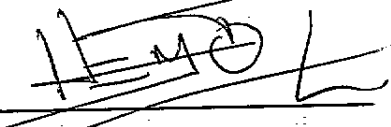
Shareholders shall be entitled to preemptive rights.


Hernan Montagut

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TALLAHASSEE, FLORIDA

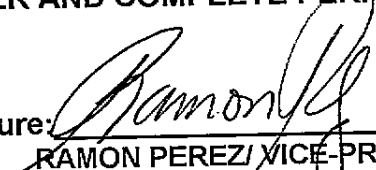
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:**

**FIRST THAT HDM NEW HORIZONS, CORP. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED
PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.**

Signature: 

Title: PRESIDENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

Signature: 

**RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.**

Date: 10/24/00