

P00000116518

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**HEME CORPORATION**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

LAZARUS

SUBJECT: HEME CORPORATION
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ARTICLES OF INCORPORATION OF

HEME CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEME CORPORATION

The principal address of this corporation shall be:

**1970 NE 124TH STREET
NORTH MIAMI, FL 33181**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for the business permitted under the laws of the United State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is **100** shares of Common stock has a par value of \$ 1.00 per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered offices of the corporation shall be 6437 NW 99TH AVENUE PARKLAND, FL 33076 and the name of the initial registered agent of the corporation at that address **STEPHEN ZALKA**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer (s) and director (s), initially. The name and street address of the initial officer (s) and director(s) Who shall hold office for the first year of the corporation, of until his Successor is elected or appointed are/is:

LUIS FELIPE MARTINS- PRESIDENT
1970 NE 124TH STREET
NORTH MIAMI, FL 33181

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of incorporation is:

LUIS FELIPE MARTINS
1970 NE 124TH STREET
NORTH MIAMI, FL 33181

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION
THIS _____ DAY OF _____.


SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

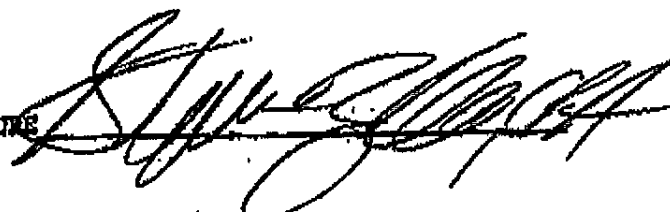
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that HEME Corporation
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Stephen M. Zalka
(Name of Registered Agent)
located at 6437 NW 99th Ave.
City of Parkland County of Broward
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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



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