

TRANSMITTAL LETTER

PO10000006878

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

SUBJECT:

H & M BUSINESS CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003539067--6
-01/16/01--01150--023
*****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: HERNAN GABRIEL WESTMANN

Name (Printed or typed)

6955 NW 52 ST #201

Address

MIAMI FLORIDA 33166

City, State & Zip

(305) 591-8792

Daytime Telephone number

FILED
01 JAN 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SEB
1/18

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H & M BUSINESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6955 N.W. 52 STREET SUITE #201
MIAMI FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HERNAN GABRIEL WESTMANN (50% - PRESIDENT
MARTIN DECHERT (50%) VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HERNAN GABRIEL WESTMANN
6955 N.W. 52 STREET SUITE #201
MIAMI FLORIDA 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

6955 N.W. 52 STREET SUITE #201
MIAMI FLORIDA 33166
HERNAN GABRIEL WESTMANN

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

HERNAN GABRIEL WESTMANN
Signature/Registered Agent

01/12/01

Date

HERNAN GABRIEL WESTMANN
Signature/Incorporator

01/12/01

Date

FILED
01 JAN 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA