

P01000015282

January 18, 2001

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01 FEB -8 PM 1:28

TRANSMITTAL LETTER SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/08/01--01099--015
*****78.75 *****78.75

SUBJECT: **H & E Services, Inc.**(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75 which includes filing fee for the Articles of Incorporation and Registered Agent filing fee.


FROM :Hiram Cruz

13020 SW 6th Street

Miami, Fl. 33184

Telephone: 305-221-5130

Thank You


Hiram Cruz
President

PS. I like to have a Certified Copy.

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ARTICLES OF INCORPORATION 01 FEB -8 PM 1:28

H & E Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of incorporation.

ARTICLE I

The name of the corporation is **H & E Services, Inc.**

ARTICLE II
(PLACE OF BUSINESS)

This corporation will have as it's principle place of business 13020 SW 6th Street Miami, Fl. 33184 and the mailing address will be P.O Box 442157 Miami, Fl. 33144.

ARTICLE III
(PLACE OF INCORPORATION)

This Corporation shall have a perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State of the STATE of FLORIDA.

ARTICLE IV

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
(POWERS)

The corporation shall have all the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
(COMMON STOCK)

This Corporation is authorized to issues Two thousand five hundred (2500) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
(INITIAL BOARD OF DIRECTORS)

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time as provided in the By-Laws, but shall never be less one. The names and addresses of the initial officers and directors of this corporation are:

President
Hiram Cruz
13020 SW 6th Street Miami, Fl. 33184

Secretary / Treasurer
Elba Cruz
13020 SW 6th Street Miami, Fl. 33184

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as Incorporator is :

Hiram Cruz
13020 SW 6th Street Miami, Fl. 33184

The undersigned incorporator has executed the Articles of Incorporation of this corporation on this 18th day of January, 2001.



Hiram Cruz
(Signed)

ARTICLE X
(INITIAL REGISTERED OFFICE AND AGENT)

The street address of the Initial Registered Agent of this corporation is 13020 SW 6th Street Miami, Fl. 33184 and the name of the Initial Registered Agent of the corporation at this address is Hiram Cruz.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The proposed name is **H & E Services, Inc**

I hereby accept this appointment of, and designation as Registered Agent for the service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation herein above set forth; and do agree to act in this capacity and further agree to comply with all of the statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent and do hereby state that I may be found as Registered Agent for service of the proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHERE OF ; as said Registered Agent, I have caused this statement to be signed on this 18th day of January, 2001.

Hiram Cruz 13020 SW 6th Street Miami, Fl. 33184

STATE OF FLORIDA

SS:

COUNTY OF DADE **BEFORE ME**, the undersigned authority, personally appeared Hiram Cruz, known to me to be the person who accepted the appointment of and designation as Registered Agent of this proposed corporation, and he acknowledged before me that and executed said instrument for the purpose therein stated.

IN WITNESS WHERE OF; I have hereunto set my hand and official seal in the County and State aforesaid this 01 day of February, 2001.


Notary Public State of Florida

My commission expires : May 31, 2003



Luz S Bohorquez
My Commission CC841108
Expires May 31, 2003

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TALLAHASSEE, FLORIDA