

SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,
♦ - Enrolled Agent, Tax Specialist
Accountant, Financial Counselor.

Of Counsel:
† - R. Kevin Cross, E.A. -
is enrolled to represent
taxpayers

Steven R. Danielson, M.A.
† - M.A. in Mathematics
Staff Accountant, Consultant.

PO1000015784
5 February, 2001

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

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-02/09/01--01082--024
*****78.75 *****78.75

EFFECTIVE DATE
2-5-01

FILED
01 FEB -9 PM 1:32
TALLAHASSEE, FLORIDA

SUBJECT: HTLC Improvements, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective February 5, 2001, and mail filed articles to:

Rodrigo Orbe
6725 Dogwood Drive
Miramar, FL 33023

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Accountant & Tax Consultant.

RKC/htlc improvements, inc
LETCORP.DOC

Member of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents

E-Mail Address: sirtax@bellsouth.net

D. BROWN FEB 12 2001

EFFECTIVE DATE

2-5-01

FILED

01 FEB -9 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HTLC IMPROVEMENTS, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be: **HTLC Improvements, Inc.**
The principal place of business of this corporation shall be:

**6725 Dogwood Drive
Miramar, FL 33023**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective February 5, 2001.

ARTICLE V - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Rodrigo E. Orbe
President
6725 Dogwood Drive
Miramar, FL 33023

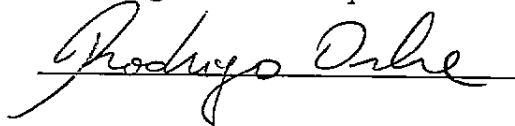
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Rodrigo E. Orbe
6527 Dogwood Drive
Miramar, FL 33023

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in this fifth day of February of 2001.

Signature of Incorporator



STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

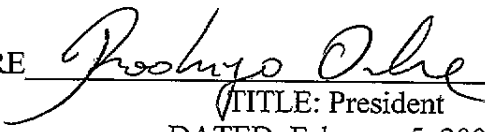
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:

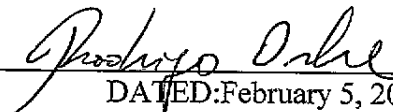
HTLC Improvements, Inc.

The name and address of the registered agent and office is:

**Rodrigo E. Orbe
6527 Dogwood Drive
Miramar, FL 33023**

SIGNATURE  (Corporate Officer)
TITLE: President
DATED: February 5, 2001

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE  (Registered Agent)
DATED: February 5, 2001