

P01000022872

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000023609 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 3:00

FLORIDA PROFIT CORPORATION OR P.A.

H.B. SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 0 1 0 0 0 0 2 3 6 0 9

ARTICLES OF INCORPORATION
OF
H.B. SERVICES, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

H.B. SERVICES, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Document Prepared By:
Ivette Halphen Leon, Esq.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175
Tel: (305) 221-2110
Fax: (305) 221-5321

H 0 1 0 0 0 0 2 3 6 0 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 5 PM 3:00

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P Registered Agent, Inc.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI
MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

10590 N.W. 18th Court
Plantation, Florida 33322

The principal office of the Corporation as of the date of execution of these Articles, and is:

10590 N.W. 18th Court
Plantation, Florida 33322

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

HECTOR BALDATTI
10590 N.W. 18TH COURT
PLANTATION, FLORIDA 33322

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

HECTOR BALDATTI
10590 N.W. 18TH COURT
PLANTATION, FLORIDA 33322

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

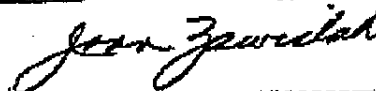
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 2 day of MARCH, 2001.


Hector Baldatti, Incorporator

STATE OF FLORIDA)
 PALM BEACH) SS:
COUNTY OF ~~BROWARD~~)

BEFORE ME, a Notary Public, personally appeared HECTOR BALDATTI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at ~~West Palm Beach~~ ^{PALM BEACH} Broward County, Florida, this 02 day of March, 2001.





H01000023609

Joan Zawislak
Notary Public
State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of H.B. SERVICES, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 5th day of March, 2001.

Ivette Hapken Leon

Ivette Hapken Leon, Esq., President
A&P Registered Agent, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 3:00

H01000023609