

# PO1000040969

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.**

(((H01000044581 6)))

**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)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 24 AM 8:35

**FLORIDA PROFIT CORPORATION OR P.A.**

**HUBERLAR CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 24 AM 8:35

4

H 0 1 0 0 0 0 4 4 5 8 1

**ARTICLES OF INCORPORATION**

**OF**

**HUBERLAR CORPORATION**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is HUBERLAR CORPORATION, a Florida corporation.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 8819 Froud Avenue, Surfside, FL 33154, and the name of its initial registered agent at such address is Bertha Fernandez. The principal office and mailing address of the corporation is 8819 Froud Avenue, Surfside, FL 33154.

This instrument prepared by:

GARY SILBERMAN, ESQ.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 0885230  
Tel: (305) 866-7621

H 0 1 0 0 0 0 4 4 5 8 1

**ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as member of the initial Board of Director is as follows:

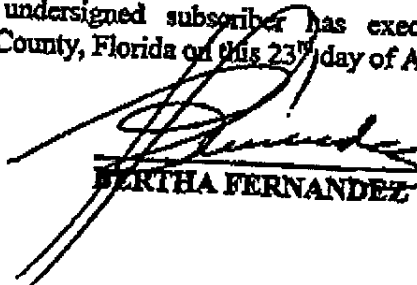
Bertha Fernandez  
8819 Froud Avenue  
Surfside, FL 33154

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator is:

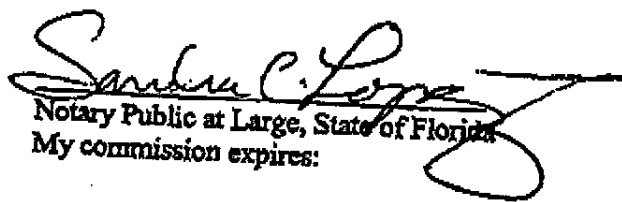
Bertha Fernandez  
8819 Froud Avenue  
Surfside, FL 33154

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 23<sup>rd</sup> day of April, 2001.

  
BERTHA FERNANDEZ

STATE OF FLORIDA:  
SS.  
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared BERTHA FERNANDEZ, and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 23<sup>rd</sup> day of April, 2001, and who did take an oath.

  
Notary Public at Large, State of Florida  
My commission expires:



Sandra C. Lopez  
Commission # OC 811226  
Expires Apr. 6, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

H 01000044581

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, BERTHA FERNANDEZ, and hereby acknowledges her appointment as the registered agent of HUBERLAR CORPORATION, a Florida corporation, and She is familiar with, and accepts, the obligations of that position.

  
BERTHA FERNANDEZ

H 01000044581

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 24 AM 8:35