

PO1000072828
TRANSMITTAL LETTER

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

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-07/23/01--01115--019
*****78.75 *****78.75

SUBJECT: HOYE MANUFACTURING INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mathieu Louis
Name (Printed or typed)

1250 North East 146th Street
Address

North Miami, Florida 33161
City, State & Zip

(305) 343-0578
Daytime Telephone number

FILED
01 JUL 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 7/24/01

FILED

01 JUL 23 PM 3: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HOYE MANUFACTURING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13985 North West 22nd Place, Opa-Locka Florida 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing Cloth Products

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mathieu Louis, 1250 N.E. 146th Street, North Miami Florida 33161, Director

Carnot Louis, 13985 N.W. 22nd Place, Opa-Locka Florida 33054, Director

ARTICLE VI REGISTERED AGENT

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

Mathieu Louis

1250 N.E. 146th Street, North Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mathieu Louis

1250 N.E. 146th Street, North Miami, FL 33161

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

Signature/Registered Agent

7/19/01

Date

Signature/Incorporator

7/19/01

Date