# CAPITAL CONNECTION, INC. / 000/04376

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

untado Guirola and Ossociates, l	℃。 0000045566808 -10/29/0101029012 *****70.00 ******70.00
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Fictitious Search  Fictitious Owner Search
Signature	Vehicle Search
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FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## HURTADO GUIROLA AND ASSOCIATES, INC.

#### <u>ARTICLE I - NAME</u>

The name of this Corporation is HURTADO GUIROLA AND ASSOCIATES, INC.

#### ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 3750 W. 16<sup>th</sup> Avenue, Suite 240 AU, Hialeah, Florida 33012. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 NW 14<sup>th</sup> Street, Miami, Florida 33125.

## ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

<u>Name</u> <u>Address</u>

Ernest Guirola 3750 W. 16th Avenue, Suite 240 AU, Hialeah, Florida 33012

Alfonso Hurtado 3750 W.  $1\overline{6}^{th}$  Avenue, Suite 240 AU, Hialeah, Florida 33012

## ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u> <u>Office</u>

Ernest Guirola President and Treasurer

Alfonso Hurtado Vice-President and Secretary

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# <u>ARTICLE X - PREEMPTIVE RIGHTS</u>

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

## ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Ernest Guirola, 3750 W. 16<sup>th</sup> Avenue, Suite 240 AU, Hialeah, Florida 33012.

## <u>ARTICLE XII - AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,	
this day of Ochro, 2001.	
J 1/2	
ERNEST GUIRÓLA (Incorporator)	
STATE OF FLORIDA )	
, , , , , , , , , , , , , , , , , , ,	
COUNTY OF MIAMI-DADE )	
Before me, a Notary Public authorized in the State and County set forth above, personally	
appeared ERNEST GUIROLA, known to me and known by me to be the person, who, as	
Incorporator, executed the foregoing Articles of Incorporation of HURTADO GUIROLA AND	
ASSOCIATES, INC., and he acknowledged before me that he executed those Articles of	
Incorporation.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in	
the State and County aforesaid, this $26^{\circ}$ day of $2001$ .	
Ninnette M Ortiz  My Commission CC874295  Expires September 26, 2003  NOTARY PUBLIC State of Florida	

My Commission Expires:

NOTARY PUBLIC, State of Florida

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 26 DAY OF Octile 2001.

BENJAMIN R. METSCH

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SECRETARY OF STATE