

TRANSMITTAL LETTER

201000110612

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

FILED
01 NOV 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004662864-46
-11/01/01--01049--011
*****70.00 *****70.00

SUBJECT: GEMINI GROUP, 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: Maritza Galoppi
Name (Printed or typed)

9741 NW 31st Street
Address

Miami, Florida 33172
City, State & Zip

(305) 592-1471
Daytime Telephone number

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

201-25339



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

MARITZA GALOPPI
9741 N W 31ST STREET
MIAMI, FL 33172

SUBJECT: GEMINI GROUP, INC.
Ref. Number: W01000025339

We have received your document for GEMINI GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 201A00060443

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:

HPB Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9741 NW 31st Street
Miami, Florida 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO conduct such activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares - .10 cent par value (Common Stock)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

President: N/A; V-P: N/A; Treasurer: N/A

Secretary: Maritza Galoppi

ARTICLE VI REGISTERED AGENT

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

Maritza Galoppi
9741 NW 31st Street
Miami, Florida 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maritza Galoppi
9741 NW 31st Street
Miami, Florida 33172

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

Maritza Galoppi
Signature/Registered Agent

10/29/01
Date

Maritza Galoppi
Signature/Incorporator

10/29/01
Date

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TALLAHASSEE, FLORIDA