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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HILLEXPORNT ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 28 2001

12/28/01 11:02 AM

ARTICLES OF INCORPORATION

OF

HILLEXPORT ENTERPRISE, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of corporation shall be: **HILLEXPORT ENTERPRISE, INC.**

The principal place of business of this corporation shall be:

**3984 PALM AVE
HIALEAH, FL 33012**

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, or any other state, country, territory or nation.

ARTICLE III- CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV- TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO members.

The numbers of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address(es) of the director(s) constituting the initial Board of Directors is/are:

Name

Address

JESUS VEROES

6326 NW 170 LN
MIAMI LAKES, FL 33015

GISELLI COLINA

6326 NW 170 LN
MIAMI LAKES, FL 33015

ARTICLE VI- INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is/are:

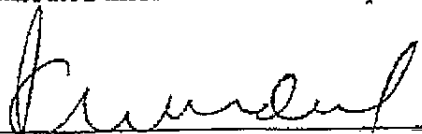
Name

Address

JOSE A. MENDEZ

508 E 49 ST
HIALEAH, FL 33013

The undersigned has (have) executed these Articles of Incorporation this




Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: HILLEXPORIT ENTERPRISE, INC.
2. The name and address of the registered agent and officer is: JOSE A. MENDEZ
508 E 49 ST HIALEAH FL 33013

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT I AGREE TO ACT IN THIS CAPACITY, I FUTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE

12/27/01

DATE

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