

TRANSMITTAL LETTER

**P020000002792**

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

700004755577--9  
-01/07/02--01053--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HR MANAGEMENT & CONSULTING, 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: MARIA M. HERRERA  
Name (Printed or typed)

11445 SW 74 ST  
Address

MIAMI, FL 33173  
City, State & Zip

305-274-7312  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -7 PM 12:54

**FILED**

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

101-09-02  
B

# 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:

HR MANAGEMENT & CONSULTING, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11445 SW 74 ST, MIAMI, FL 33173

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT AND CONSULTING SERVICES

## ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF 1 DOLLAR EACH

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

RAFAEL HENRIKHA, AV. 2 CON CALLE 3, RESD. COLINA PARK, LOS SAMANES, CARACAS, VENEZUELA - PRESIDENT

PEDRO F. HENRIKHA, CALLE B, RESD. PARQUE DEL LAGO, LOS SAMANES, CARACAS, VENEZUELA - VICE PRESIDENT

JENNY GAUENA - TREASURER

GISELA MENDEZ - SECRETARY

## ARTICLE VI REGISTERED AGENT

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

MARIA M. HENRIKHA

11445 SW 74 ST, MIAMI, FL. 33173

*Maria M. Henrikha*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAFAEL HENRIKHA, AVDA 2 CON CALLE 3, RESD. COLINA PARK, LOS SAMANES, CARACAS, VZLA

PEDRO HENRIKHA, CALLE B, RESD. PARQUE DEL LAGO, LOS SAMANES, CARACAS, VZLA

JENNY GAUENA, CALLE B, RESD. PARQUE DEL LAGO, LOS SAMANES, CARACAS, VZLA

GISELA MENDEZ, AVDA 2 CON CALLE 3, RESD. COLINA PARK, LOS SAMANES, CARACAS, VZLA

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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

*Maria M. Henrikha*  
Signature/Registered Agent

*Rafael Henrikha*  
Signature/Incorporator

PRESIDENT

01/02/2002  
Date

01/02/2002  
Date

FILED  
02 JAN -7 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA