

P02000013161

H&S PROPERTIES MANAGEMENT CORP.

1418 NE 53rd Court
Fort Lauderdale, FL 33334
Phone (954) 491-6502

FILED
02 JAN 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 28, 2002

100004851761--8
-01/31/02--01098--002
*****78.75 *****78.75

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for **H&S PROPERTIES
MANAGEMENT CORP.**

A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,



Sara Pacheco
President

SP:ra

Enclosures

JB 2/5

**ARTICLES OF INCORPORATION
OF**

H&S PROPERTIES MANAGEMENT CORP.

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

ARTICLE I NAME:

The name of the corporation shall be:

H&S PROPERTIES MANAGEMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1418 NE 53rd Court
Fort Lauderdale, FL 33334**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The incorporators have agreed to the following:

50 % of the shares go to Sara Pacheco

50 % of the shares go to Henry Pacheco

FILED
02 JAN 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Sara Pacheco
1418 NE 53rd Court
Fort Lauderdale, FL 33334

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

Sara Pacheco
1418 NE 53rd Court
Fort Lauderdale, FL 33334

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of January, 2002.

Sara Pacheco

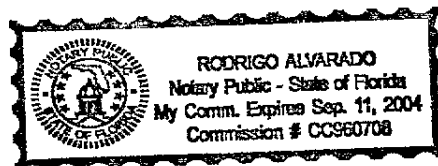
Sara Pacheco
DOB: 12-03-1972
SS#: 581-51-3701
FL Driver License # P220-793-72-943-0

Sworn and subscribed before me this 28th day of January, 2002
BY: SARA PACHECO and produced proper identification as indicated above

Rodrigo Alvarado

Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



FILED
02 JAN 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

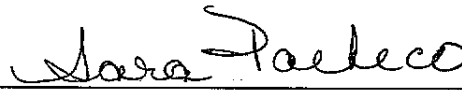
1. The name of the corporation is:

H&S PROPERTIES MANAGEMENT CORP.

2. The name and address of the registered agent and office is:

**Sara Pacheco
1418 NE 53rd Court
Fort Lauderdale, FL 33334**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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.



Sara Pacheco

SWORN AND SUBSCRIBED BEFORE ME THIS 28TH DAY OF JANUARY, 2002
BY: SARA PACHECO AND PRODUCED HER PROPER IDENTIFICATION



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:

