

PO2000019460

ADORNO & ZEDER  
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE  
SUITE 1600  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
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www.adorno.com

GREGORY MARTIN

FILED  
02 FEB 18 AM 8:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
WRITER'S DIRECT NO.

February 15, 2002

300004847043--5  
-02/18/02--01031--005  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

**Via Federal Express**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


**Re: Huggins & Huggins, Inc.**

**EFFECTIVE DATE**  
02-23-02

Dear Sir/Madame:

Enclosed please find check number 1046 in the amount of \$78.00 payable to the Department of State, along with an original and two copies of the Articles of Incorporation in the above referenced corporation. I have also enclosed a self addressed stamped envelope for the return of a stamped copy to us. Thank you .

Very truly yours,



Debbie Budde  
Secretary

gk 2/21

**ARTICLES OF INCORPORATION  
OF  
Huggins & Huggins, Inc.**

**FILED**  
02 FEB 18 AM 8:16  
SECTION 607, FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Huggins & Huggins, Inc. Its principal office address and business mailing address is 9357 N.W. 50 Doral Circle, N., Miami, Florida 33178.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

**EFFECTIVE DATE**

02-23-02

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 9357 N.W. 50 Doral Circle, N., Miami, Florida 33178, and the initial registered agent of this Corporation at such office shall be Georgina Marty Casanova, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number 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 seven. The name and address of the

directors constituting the initial Board of Directors is:

**Name**

**Address**

Julio Marty

9357 N.W. 50 Doral Circle, N.  
Miami, Florida 33178

Georgina Marty Casanova

9357 N.W. 50 Doral Circle, N.  
Miami, Florida 33178

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as Incorporator is Gregory A. Martin, Esquire, Adorno & Zeder, P.A., 2601 S. Bayshore Drive, Suite 1600, Miami, FL 33133.

**ARTICLE VIII - DATE OF EXISTENCE**

The corporate existence of the Corporation shall commence on January 23, 2002.

Dated: February 14, 2002 Incorporator

By

  
Gregory A. Martin

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Huggins & Huggins, Inc., at the place designated in the Articles of Incorporation, Georgina Marty Casanova agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 12, 2002

Registered Agent

By: Georgina Marty Casanova

Georgina Marty Casanova

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SECH. OF STATE  
TALLAHASSEE, FLORIDA