OFFICE' LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Comoration Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2.00 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger 40000 RECENTRATION OTHER FILINGS QUACIFICATION Annual Report Føreign Fictitious Name, Limited Partners Name Reservation \*\*\*\*\*78.75 \*\*\*\*\*78.75 Reinstatement Trademark

Other

Examinac's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporate(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:

### HERMANOS MASIAS CORP.

### **ARTICLE II**

#### PRINCIPAL OFFICE

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

1180 NW 9 STREET HOMESTEAD FL. 33030

### ARTICLE III

## **SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### <u>ARTICLE IV</u>

### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That HERMANOS MASIAS CORP. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name MIGUEL ANGEL MASIAS of, 1180 NW 9 STREET, HOMESTEAD, FL 33030 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: MIGUEL ANGEL MASIAS
Registered Agent

### ARTICLE V

## **INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

MIGUEL ANGEL MASIAS

100% SHARES

1180 NW 9 STREET HOMESTEAD, FL 33033

# **ARTICLE VI**

## **DIRECTOR (S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MIGUEL ANGEL MASIAS

P/S/D/V/T

1180 NW 9 STREET HOMESTEAD, FL 33177

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  $16^{TH}$  Day of April 2002.

MIGUEL A MACIAS
SIGNATURE

02 APR 22 PM 12: 36
SECRETARY OF STATE