# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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				LTD Partnership File	
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				L.C. File	
				Fictitious Name File 05	
			<u></u>	Trade/Service Mark 5	
				Merger File	
				Art. of Amend. File	
				RA Resignation 8	
				Dissolution / Withdrawal	
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				Photo Copy	
				Certificate of Good Standing	
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				Certificate of Fictitious Name	
				Corp Record Search	
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# ARTICLES OF INCORPORATION OF

**HUMIDORSA, INC.** 

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is:

**HUMIDORSA, INC.** 

2. ADDRESS OF PRINCIPAL OFFICE:

132 E. Colonial Dr., #211 Orlando, Florida 32801

3. MAILING ADDRESS:

132 E. Colonial Dr., #211 Orlando, Florida 32801

4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares 500

Class Common Par Value \$1.00

5. <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

132 E. Colonial Dr., #211 Orlando, Florida 32801

The name of the initial registered agent at that address is

Maribeth Ashley

6. <u>INITIAL BOARD OF DIRECTORS:</u> This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name(s) and address(es) of the initial director(s) are:

Antonio Leon 6549 Tanglewood Bay Drive, 2010 Orlando, Florida 32821

7. <u>INCORPORATOR(S)</u>: The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Antonio Leon 6549 Tanglewood Bay Drive, 2010 Orlando, Florida 32821

- 8. <u>BY LAW AMENDMENT:</u> The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.
- 9. <u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 10. <u>INFORMAL ACTION OF DIRECTORS:</u> If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this day of May, 2002.

Antonio Leon Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.501, Florida Statutes,.

Maribeth Ashley Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared to me Antonio Leon known to be the person(s) who executed the foregoing Articles of Incorporation, and he/they acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my/hand and seal this way of May, 20

Notary Public, State of Florida

My Commission Expires:

JOYCE C. LIEN

NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD056067
EXPIRES 9/11/2005
BONDED THRU 1-888-NOTARY1

Name: Address: Joyce L. LIEN
132 E. Colonial Drive, #211
Orlando, Florida 32801-1236

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 2002 MAY -7 PM 4: 10

SECKLIMRY OF STATE TALLAHASSEE FLORIDA

of

### **HUMIDORSA, INC.**

Pursuant to the provisions of section 607.501, 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:

#### HUMIDORSA INC.

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

132 E. Colonial Dr., #211 Orlando, Florida 32801

> Maribeth Ashlev Registered Agent

Date: May **2**, 2002

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.

Maribeth Ashley

Date: May 2, 2002