

P02000064808

FROM: HORACIO ES GARCIA
1800SW 27 AVE. SUITE #501
MIAMI FLA. 33145

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 10:41

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

7/6/12

ARTICLES OF INCORPORATION
OF

H C PERSONAL U.S.A. INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS: H C PERSONAL U.S.A. INC.

ARTICLE II- DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III- PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON, SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: HORACIO E. S. GARCIA
4775 Collins Ave Apt #1503
MIAMI BEACH, FL. 33140
THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:
999 Ponce de Leon Blvd.. Ph #1110
Coral Gables, Fl. 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE 4 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS.

HORACIO E. S. GARCIA	PRESIDENT	DIRECTOR
4775 Collins Ave Apt #1503	Miami Beach, Fl.	33140
FRANCISCO FERNANDEZ	TREASURER	DIRECTOR
7013 Pine Hallow Dr.	Mount Dora Fl.	32756
DAVID F. FERNANDEZ	VICE-PRES.	DIRECTOR
Lakeside Medical Center	1879 Nightingale Lane	Suite B-1
Tavares, Fl.	32778	
JORGE E. CABRERA	SECRETARY	DIRECTOR
4775 Collins Ave.	Apt #1403 Miami Beach, Fl.	33140

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

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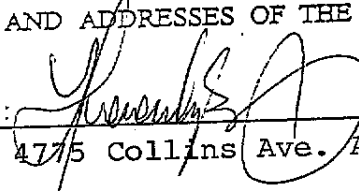
ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

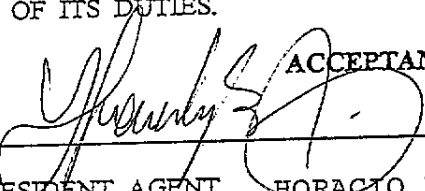
IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 6 DAY OF JUNE OF THE YEAR 2002

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

SIGNATURE:  NAME: HORACIO E. S. GARCIA
ADDRESS: 4775 Collins Ave. Apt #1503 Miami Beach, Fl. 33140
SIGNATURE: _____ NAME: _____
ADDRESS: _____
SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

SIGNATURE:  ACCEPTANCE
NAME OF RESIDENT AGENT. HORACIO E. S. GARCIA
ADDRESS: 4775 Collins Ave. Apt #1503 Miami Beach, Fl. 33140

THIS 6th DAY OF JUNE OF THE YEAR 2002

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