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FLORIDA PROFIT CORPORATION OR P.A.

hialeah realty & investments co.

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**ARTICLES OF INCORPORATION**  
**OF**  
**HIALEAH REALTY & INVESTMENTS CO.**

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The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

HIALEAH REALTY & INVESTMENTS CO..

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

*Document Prepared By:*  
*Ivette Halphen Leon, Esq.*  
*Florida Bar No.: 981834*  
*Alayon & Associates, P.A.*  
*2450 S.W. 137th Avenue, Suite 221*  
*Miami, Florida 33175*  
*(305) 221-2110*

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

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.  
2450 S.W. 137th Avenue  
Suite 221  
Miami, Florida 33175

**ARTICLE VI**  
**MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

10440 SW 71<sup>st</sup> Avenue  
Miami, Florida 33156

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have two director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

President, Secretary, Treasurer and Director:      Martha L. Alayon,  
10440 SW 71<sup>st</sup> Avenue  
Miami, Florida 33156

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation is:

Martha L. Alayon  
10440 SW 71<sup>st</sup> Avenue  
Miami, Florida 33156

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 20<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
Martha L. Alayon  
Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, a Notary Public, personally appeared MARTHA L. ALAYON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



Jennifer Perez  
MY COMMISSION # CC775327 EXPIRES  
September 15, 2002  
BONDED THRU TROY FARM INSURANCE, INC

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of HIALEAH REALTY & INVESTMENTS CO. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 20<sup>th</sup> day of August, 2002.

Ivette Halphen Leon, Esq., President  
A&P Registered Agent, Inc.

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