Norida Diaz, Esq.

ATTORNEY AT LAW 1926 S.W. 17 Terrace Miami, Florida 33145

Telephone: (305) 579-2100 Facsimile: (305) 579-9711

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

August 9, 2002

RE: H & M, Inc.

\*\*\*\*\*70.00

Dear Sir/Mam:

Enclosed you will find an original and a copy of the Articles of Incorporation of the above corporation, our check in the amount of \$70.00 and a self-addressed stamped envelope.

Please have the Articles of Incorporation filed and remit a copy to our office in the selfaddressed stamped envelope enclosed herein for your convenience.

Should there be any questions relating to the foregoing, please feel free to contact the undersigned.

Thanking you in advance for your prompt attention and cooperation in this matter

Sincerely,

ND/nd

Enclosure

409 361



# FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

August 15, 2002

NORY DIAZ, ESQ. 1826 S.W. 17 TERR. MIAMI, FL 33145

SUBJECT: H & M, INC.

Ref. Number: W02000023609

We have received your document for H & M, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

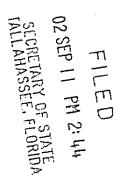
Alan Crum Document Specialist New Filing Section

Letter Number: 702A00048360

## ARTICLES OF INCORPORATION

OF

# D'VITA OF FLORIDA, INC.



#### ARTICLE I

The name of this Corporation shall be: D'VITA OF FLORIDA, INC.

### ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

This corporation is authorized to issue 7,500 shares of common stock of ONE (\$1.00) DOLLAR par value. No other class of stock is authorized.

#### ARTICLE IV

The principal office, mailing address and initial registered office of the Corporation is: 1010 N.E. 204<sup>th</sup> Lane, Miami, Florida 33179, and the name of the initial registered agent of this Corporation, at the above address is: **Hugo Rivero**.

#### ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment thereto, and rights conferred upon the shareholders is subject to this reservation. All corporate powers shall be exercised by and the business and affairs of the Corporation shall be managed by a majority vote of the shareholders of this Corporation.

#### ARTICLE VI

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than One (1). The name and address of the initial Director of this Corporation is:

NAME

**ADDRESS** 

Hugo Rivero

1010 N.E. 204<sup>th</sup> Lane Miami, Florida 33179

# ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

Hugo Rivero

1010 N.E. 204th Lane Miami, Florida 33179

### ARTICLE VIII

The name and address of the initial Officers of this Corporation is:

NAME	ADDRESS	<u>OFFICE</u>
Hugo Rivero	1010 N.E. 204 <sup>th</sup> lane Miami, Florida 33179	President
Mary Arroyo	1010 N.E. 204 <sup>th</sup> Lane Miami, Florida 33179	Secretary

## ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

#### ARTICLE X

The Corporation shall indemnify all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

#### ARTICLE XI

The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in any property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

À.	IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>36</u> day of <u>Number</u> , 2002.  Hugo Rivero Incorporator
	STATE OF FLORIDA)  (S.S.)  COUNTY OF DADE)  Sworn to and subscribed before this 36 day of August, 2002, by: Hugo Rivero, who did/did not take an oath.  Notary Public- State of Florida
	My Commission Expires:  Personally Known:  OR Produced Identification:  Note:  Note:

# APPOINTMENT AND ACCEPTANCE AS RESIDENT AGENT

In compliance with Florida Statutes Section 48.081, the following is submitted:

FIRST, that **D'VITA OF FLORIDA**, **INC.**, desiring to organize as a corporation under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami-Dade County, State of Florida, has named **Hugo Rivero**, as its resident agent for the Corporation which is located at: 1010 N.E. 204<sup>th</sup> Lane, Miami, Florida 33179, as its agent to accept service of process within this State.

By:

Hugo Rivero
Incorporator

ALLAHASSEE, FLORIDA

RECRETARY OF STATE

OR S

Title: President
Dated: 08-26-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA \$TATUTES,

Hugo Rivero

Dated: 08-26-02