

PO200011686

OFFICE USE ONLY (DOCUMENT #)

LARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
02 OCT 16 PM 14:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

- 1. HS ASSOCIATES, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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-10/14/02--01038--U16
*****78.75 *****78.75

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 OCT 14 AM 11:25

Handwritten signatures and initials, including a large 'G' and '10'.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

LAZARUS

MIAMI, FL

SUBJECT: HS ASSOCIATES, INC.
Ref. Number: W02000029615

We have received your document for HS ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is L15161.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00057287

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02 OCT 16 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

LAZARUS

MIAMI, FL

SUBJECT: H S ASSOCIATES OF SOUTH FLORIDA, INC.
Ref. Number: W02000029615

We have received your document for H S ASSOCIATES OF SOUTH FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00057287

RECEIVED
02 OCT 16 PM 3:49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of

H S ASSOCIATES OF SOUTH FLORIDA, INC.

A Florida For-Profit Corporation

The undersigned, acting as incorporator of *H S ASSOCIATES OF SOUTH FLORIDA, INC.* under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I.
NAME

The name of the corporation is *H S ASSOCIATES OF SOUTH FLORIDA, Inc.*

ARTICLE II.
ADDRESS

The mailing address and principal office address of the corporation is:
360 Greco Avenue, Suite 208, Coral Gables, Florida 33146.

ARTICLE III.
COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV.
PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V.
AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is Six Hundred (600) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **360 Greco Avenue, Suite 208, Coral Gables, Florida 33146.** The corporation's initial registered agent at that address is **HERB SANTIAGO.**

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have at least one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 16 PM 3:45

ARTICLE VIII.
INCORPORATOR

The name and street address of the incorporator is:

HERB SANTIAGO
360 Greco Avenue, Suite 208
Coral Gables, Florida 33146

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX.
BY-LAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X.
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

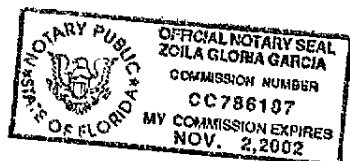
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of OCTOBER, 2002.

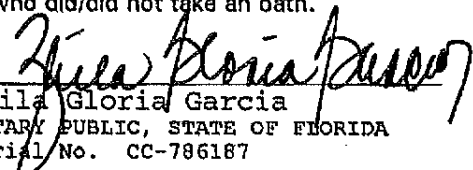

HERB SANTIAGO

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

SWORN TO and acknowledged before me on this the 11th day of OCTOBER, 2002, by
HERB SANTIAGO, personally known to me and who did/did not take an oath.

(Seal)




Zoila Gloria Garcia
NOTARY PUBLIC, STATE OF FLORIDA
Serial No. CC-786187

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

H S ASSOCIATES OF
That *SOUTH FLORIDA, INC.* desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 360 Greco Avenue, Suite 208, Coral Gables, Florida 33146, has named **HERB SANTIAGO** as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



HERB SANTIAGO
Registered Agent

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 16 PM 3:45**