P03000/1505

| (Re | qu e stor's Name) | |
|---------------------------|--------------------------|-------------|
| | | |
| | dress) | |
| (na | uices) | |
| | | |
| (Add | dress) | |
| | | |
| | | |
| (Crt) | //State/Zip/Phon | e #) |
| · | | |
| PICK-UP | TIAW [| MAIL |
| | | |
| | | |
| (Bus | siness Entity Nar | ne) |
| | | |
| (Day | cument Number) | |
| (DOC | zument Number) | |
| | | |
| Certified Copies | Certificates | s of Status |
| | | |
| | | |
| Special Instructions to F | iling Officer: | |
| | _ | |
| 1 | | |
| 1 | | <u> </u> |
| | | 1 |
| | 1 | |
| | Λ | ŀ |
| | - {} \ | <u></u> |
| | -4 1 | $\Omega(1)$ |
| L/ | | 1) |
| | Office Use Onl | |
| | Ollice ase Olli | '₹ |
| | / 1 | 1 |
| | / | \ |
| | | |
| | | |
| | | |



000010688650

01/30/03--01090--007 **78.75

***78.75

***78.75

***78.75

***78.75

***78.75



| LAZARUS CORPORATE FILING SERVICE 320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. | | | | • | |
|--|--------------------------------|---------------------|---------------------|--------------------|-------------|
| ### Description Description | OFFICE USE ONLY(DOCUMENT #) | | | | |
| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. HEGUL JWG. (Corporation Name) (Corporation Na | LAZARUS CORPORATE FILING | SERVICE | | | |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. HEGUL JWC. (Couporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Rick up time Job Certificate of Status NEW FILINGS AMENDMENTS Regist Regist Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION Foreign Limited Partnership Reinstatement Trademark Other | 3320 S.W. 87 AVENUE | | | • | |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. HEGULL JWC. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Job (Certified Copy) Mail out Will wait Photocopy Certificate of Status NEW FILINGS Rofit Resignation of R.A., Officer/Director Limited Liability Domestication (Other Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Foreign Umited Partnership Reinstatement Trademark Other | MIAMI, FLORIDA (305)552-5973 | | | | |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. HEGULL JWC. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Job (Certified Copy) Mail out Will wait Photocopy Certificate of Status NEW FILINGS Rofit Resignation of R.A., Officer/Director Limited Liability Domestication (Other Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Foreign Umited Partnership Reinstatement Trademark Other | TERESA ROMAN (TALLAHASSEE REPR | ESENTATIVE) | | | |
| 1. HEGULUMC. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certificate of Status Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS | | | OFFICE USE ONLY | | |
| 1. HEGULUMC. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certificate of Status Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS | CONDON AUTON ATARABICO A POC | | | | |
| 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certificate of Status Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment Resignation of R.A., Officer/Director Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other Other Trademark Other Other Corporation Name Cocument #) Cocument #) | CORPORATION NAME(S) & DOC | UMENT NUMBE | SK(S) (if known): | - | |
| 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certificate of Status Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment Resignation of R.A., Officer/Director Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other Other Trademark Other Other Corporation Name Cocument #) Cocument #) | 1. HEGUL, 2NC. | | | | |
| (Corporation Name) (Corpo | | · . | (Document #) | | |
| (Corporation Name) (Corporation Name) (Cooporation Name) (Cooporation Name) (Document #) (Document #) (Document #) (Document #) (Document #) (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) (Document #) (Continued Exprision #) (Continued E | 2. (Corporation Name) | | (Document #) | | |
| Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certified Copy NEW FILINGS Refit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Resignation (Dissolution/Withdrawal) New Filings Registered Agent Dissolution/Withdrawal Merger REGISTRATION OUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | 3 | | | | |
| Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Rofit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Domestication Other Merger OTHER FILINGS AMENDMENTS REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | · | | (Document #) | | |
| Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Refit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | 4. (Corporation Name) | | (Document #) | | |
| Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Refit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | Walk in Rick up time | ~ 00° - | Certified Con | oV | |
| Refit NonProfit NonProfit Limited Liability Domestication Other CTHER FILNGS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | | | | | • |
| Resignation of R.A., Officer/Director Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | Mail out Will wait | Photocopy | Certificate of | Status | |
| Resignation of R.A., Officer/Director Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | | _ | | | |
| NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Domestication Other Merger OTHER FILNGS Annual Report Fictitious Name Name Reservation Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Registration/QUALIFICATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | NEW FILINGS | AMENDMEN | ns | 7 | |
| Change of Registered Agent Domestication Other Dissolution/Withdrawal Merger OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | Rrofit | Amendment | | | |
| Domestication Other Dissolution/Withdrawal Merger OTHER FILNGS Annual Report Fictitious Name Name Reservation Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | NonProfit | Resignation of R.A | ., Officer/Director | | |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark | . Limited Liability | Change of Register | ed Agent | | ŧ |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | Domestication | Dissolution/Withdra | wal | | |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark | Other | Merger | | | |
| Annual Report Fictitious Name Name Reservation Cother | | | | | - |
| Fictitious Name Name Reservation Limited Partnership Reinstatement Trademark Other | | | | | |
| Name Reservation Limited Partnership Reinstatement Trademark Other | | Foreign | | | |
| Reinstatement Trademark Other | | Limited Partnership | , | | |
| Other | Name Reservation | Reinstatement | | | |
| Other | | Trademark | | | |
| The state of the s | | Other | | xaminer's Initials | 1 |

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF_

Hegui, Inc.

03 JAN 30 PH 2: 55
SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Hegui, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered principal office of this corporation is: 500 W 18 St. Hialeah, Fl 33010 and the name of the initial registered agent of this corporation at that address is: Oscar I. Heguilen.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME - ADDRESS

Oscar I. Heguilen-Pres/Treas = 500 W 18 Street Hialeah, Fl 33010

Javier I. Heguilen-V.P./Sect 500 W 18 Street Hialeah,Fl 33010

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is: Oscar I. Heguilen of 500 W 18 St. Hialeah, Fl 33010.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of January 2003.

Oscar I. Heguilen Registered agent

REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: Hegui, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named Oscar I. Heguilen located at 500 W 18 St. Hialeah, Fl 33010 as its agent to accept service of process within this state.

Oscar I. Heguilen Registered Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Oscar I. Heguilen Registered Agent?