

P03000012721

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000040329 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

h & h clocks & interiors, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
2003 FEB -3 AM 8:20

02-04-03
T.B.

6

H030000040329

ARTICLES OF INCORPORATION
of

H & H CLOCKS & INTERIORS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I
NAME

The name of this corporation shall be:

H & H CLOCKS & INTERIORS, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- A. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.
- B. Retail Sales.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

Manuel J. Mari, Esq.
250 Bird Road Suite 200
Coral Gables, Florida 33146
(305) 444-2100

Page 1 of 5

H030000040329

FEB-03-2003 10:22

FILED
2003 FEB -3 AM 8 29
CLERK OF DISTRICT COURT
JUDGE: J. J. HARRIS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

ARTICLE V
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: 4441 S.W. 1st Street, Miami, Florida 33134, with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by the by-laws adopted by the stockholders.

ARTICLE VIII
DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME:</u>	<u>ADDRESS:</u>
Henry Garcia-Company	4441 S.W. 1 st Street Miami, FL 33134
Marta Garcia-Company	4441 S.W. 1 st Street Miami, FL 33134
Denise Alfaro	5323 S.W. 152 Place Circle Miami, FL 33185

ARTICLE IX
SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>	<u>CONSIDERATION:</u>
Marta Garcia-Company	4441 S.W. 1 st Street Miami, FL 33134	50	\$500.00

ARTICLE X
AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI
REGISTERED AGENT

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

Manuel J. Mari
250 Bird Road, Suite 200
Coral Gables, FL 33146

ARTICLE XII
OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME:	ADDRESS:	POSITION:
Henry Garcia-Company	4441 S.W. 1 st Street Miami, FL 33134	President

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock herein above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 3rd of February, 2003.

Marta Garcia-Company

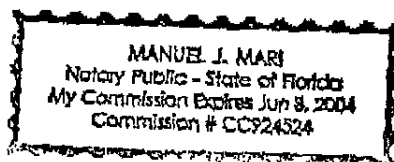
(SEAL)

(SEAL)

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

BEFORE ME, the undersigned authority, personally appeared **MARTA GARCIA-COMPANY**, who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 3rd day of February, 2003.



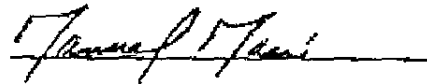
Manuel J. Mari

NOTARY PUBLIC
State of Florida at Large
My commission expires:

H03000040329

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.



Manuel J. Mari
250 Bird Road, Suite 200
Coral Gables, FL 33146
(305) 444-9100

H03000040329

Manuel J. Mari, Esq.
250 Bird Road Suite 200
Coral Gables, Florida 33146
(305) 444-9100