P03000048316

H & S Business Consulting Group 11259 SW 33rd Circle Place Miami, FL 33165	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of S	tatus
Special Instructions to Filing Officer:	
<u></u>	

Office Use Only



700015545607

04/15/03--01013--013 **78.75

O3 APR 15 PH 1: 39
SECRETARY OF STATE

w13-1109.

ARTICLES OF INCORPORATION OF H & S BUSINESS CONSULTING GROUP Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H & S BUSINESS CONSULTING GROUP Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11259 SW 33rd Circle Place Miami, FI 33165

03 APR 15 PH 1: 39 SECRETARY CF STATE TALLAHASSFE, FLORID

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1,00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

Yunis Segura 135 SW 22nd Avenue Miami, FI 33135

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Indhira Henriquez 11259 SW 33rd Circle Place Miami, Fl 33165

Frida E. Henriquez 2550 NW 13th Street, Apt 335 Miami, Fl 33125

ARTICLE VI DIRECTORS

Frida E. Henriquez

President / Secretary

Indhira Henriquez

Vice-President / Treasurer

ARTICLE VII NATURE OF BUSINESS

Accounting and Tax Consulting Services

The undersigned have executed these Articles of Incorporation this March 29, 2003

President / Secretary

Vice President / Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

H & S BUSINESS CONSULTING GROUP INC.

2. The name of registered agent in office is:

Yunis Segura 135 SW 22nd Avenue Miami, Fl 33135

Signature

Title'

Date

March 19 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM ALSO FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Data:

March 29, 20