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Florida Department of State
Division of Corporations
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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

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

hyperion industries inc.

Certificate of Status	0
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(3)

**CERTIFICATE OF INCORPORATION
OF
HYPERION INDUSTRIES INC.**

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FIRST : The name of the corporation is : HYPERION INDUSTRIES INC.

SECOND : The principal office of the corporation is :

2801 NW 112TH AVENUE
CORAL SPRINGS, FL 33065

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

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida ."

FOURTH : The corporation shall have the authority to issue one hundred (100) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

JORGE CHAQUINGA
2801 NW 112TH AVENUE
CORAL SPRINGS, FL 33065

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

JORGE CHAQUINGA
2801 NW 112TH AVENUE
CORAL SPRINGS, FL 33065


JORGE CHAQUINGA, sole incorporator

Certificate prepared by : HOWARD R. SCHWARTZ , C.P.A. 1515 University Drive , Suite 109,
Coral Springs , Florida 33071

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

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance
therewith :

FIRST : that **HYPERION INDUSTRIES INC.** desiring to organize under the laws of the
State of Florida , with the principal office , as indicated in the Articles of Incorporation , and
located in Broward County , Florida , at :

**2801 NW 112TH AVENUE
CORAL SPRINGS, FL 33065**

has named

**JORGE CHAQUINGA
2801 NW 112TH AVENUE
CORAL SPRINGS, FL 33065**

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as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT (Must be signed by designated Agent) .

Having been named to accept service of process for the above named corporation , at the place
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with
the provisions of said Act relative to keeping open said office .


JORGE CHAQUINGA, Resident Agent

This Certificate Designating Resident Agent prepared by :

**HOWARD R. SCHWARTZ, C.P.A.
1515 University Drive , Suite 109
Coral Springs, Florida 33071**

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