https://efile.sunbiz.org/scripts/efilcovr.exe

003000104520

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.

(((H03000282936 1)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORIDA O3 SEP 23 1/1 6: 16

FLORIDA PROFIT CORPORATION OR P.A.

HD2R INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

. erest SEP 2 4

ARTICLES OF INCORPORATION OF HD2R INVESTMENTS INC.

ARTICLE I NAME

The name of this corporation is:

HD2R INVESTMENTS INC.

ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VL PREEMPTIVE RIGHTS.

Every shareholder 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 1222 SEVILLA AVENUE

CORAL GABLES, FL 33134

The name of the initial registered agent of this corporation is: HERNANDO R. RAMOS

The corporation principal office shall be: 1222 SEVILLA AVENUE CORAL GABLES, FL 33134

ARTICLE VIIL INITIAL BOARD OF DIRECTORS.

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

HERNANDO R. RAMOS 1222 SEVILLA AVENUE MIAMI, FL 33134

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

HERNANDO R. RAMOS 1222 SEVILLA AVENUE CORAL GABLES, FL 33134 IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 23 day of September, 2003.

Hemando R. Ramo

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

--Hernando R. Ramos-

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 23 day of September, 2003.

H03000282936 1

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

----HD2R INVESTMENTS INC -----First - That

Qualified to do business under the laws of the State of Florida with its principal Office at: 1222 Sevilla Avenue Coral Gables, Fl 3:

33134

Has appointed: Hernaudo R. Ramos

1222 Sevilla Avenue Corai Gables, Fl 33134

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

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 provisions of said Act, relative to keeping open said offic

Hemando R. Ramos

and subscribed before me, day of September, 2003.

> HELKIN CHCOPES COMMISSION & TO 117357 **欧州空城均2%**