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Law Offices of

Juan A. Sanchez, P.A.

A PROFESSIONAL ASSOCIATION

10251 SUNSET DR., # A106 MIAMI, FL 33173 E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ. YUDITH DE SOLO, ESQ.

Рн: (305) 275-8550 Fax: (305) 275-8553

November 25, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for:

H.C.I. CONSULTANTS, INC.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$70.00 for the filing fee of the Articles of Incorporation submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely

Juan A. Sanchez, P.A.

JUAN A. SANCHEZ

JAS/vb Encls.

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H.C.I. CONSULTANTS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

H.C.I. CONSULTANTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

13620 N. Calusa Club Drive Miami, FL 33186

ARTICLE III. MAILING ADDRESS.

The mailing address of this corporation is:

13620 N. Calusa Club Drive Miami, FL 33186

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 SHARES \$1.00 PAR VALUE COMMON STOCK.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

JUAN A. SANCHEZ, ESQ. 10251 SUNSET DRIVE, A-106 MIAMI, FLORIDA 33173

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are:

JUAN A. SANCHEZ, ESQ. 10251 SUNSET DRIVE, A-106 MIAMI, FL 33173

ARTICLE VI. INITIAL OFFICERS.

The name and street address of the initial officers to these articles of incorporation are:

PRESIDENT
DAISY GOMEZ
13620 N. CALUSA CLUB DRIVE
MIAMI, FL 33186

ARTICLE VII. CORPORATE PURPOSE.

For any and all lawful purposes allowed under the laws of the great State of Florida.

ARTICLE VIII. CORPORATE EXISTENCE.

The corporation shall exist perpetually.

The undersigned has executed these articles of incorporation on the 17 day of November, 2003.

JUAN A. SANCHEZ, ESQ., INCORPORATOR

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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.C.I. CONSULTANTS, INC.
- 2. The name of the registered agent is: Juan_A. Sanchez, Esq.
- 3. The address of the registered agent/registered office is:

10251 Sunset Drive Suite A-106 Miami, FL 33173

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JUAN A. SANCHEZ, ESQ

Date: November 17, 2003