

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

FILED
03 DEC -8 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

hgrmi, corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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②

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HGRMI, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1315 S.W 93 Place
Miami, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ricardo Hermida - P, VP, E, T.
1511 Agua Ave
Coral Gables, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ricardo Hermida
1511 Agua Ave
Coral Gables, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ricardo Hermida
1511 Agua Ave
Coral Gables, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ricardo Hermida
Signature/Registered Agent

12/8/03
Date

Ricardo Hermida
Signature/Incorporator

12/8/03
Date

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