P04000039297

From: LEYLA GONZALEZ (305)261-4550
MG TITLE SERVICES
8301 CORAL WAY

MIAMI, FL, 33155

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

Special Instructions to Filing Officer:

Office Use Only

100028934921

02/24/04--01055--012 **78.75

FILED
04 FEB 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE HUNTINGTON-BLAIR MANAGEMENT CORP.

The undersigned, for the purpose of forming a corporation under the THE HUNTINGTON-BLAIR MANAGEMENT CORP, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: THE HUNTINGTON-BLAIR MANAGEMENT, CORP.,

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 1721 SW 84 COURT, MIAMI, FLORIDA 33155.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 1721 SW 84 COURT, MIAMI, FLORIDA 33155, and the name of the initial Registered Agent at such address is:

PABLO J. MERCADE

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

PABLO J. MERCADE

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a Least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:	Address:
PABLO J. MERCADE	1721 SW 84 COURT MIAMI, FL 33155

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:	Name:	Address:
President	PABLO J. MERCADE	As stated above
Vice President	PABLO J. MERCADE	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

Name:	Address:
PABLO J. MERCADE	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 23TH day of February 2004.

PABLO J. MERCADE
President

STATE OF FLORIDA)
ss
COUNTY OF MIAMI-DADE)

On this 23th day of February, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared PABLO J. MERCADE, known to me to be the persons whose name are subscribed to the within instrument, identifying themselves by drivers license and acknowledged that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Miami-Dade County, Florida.

(✓) Personally Known

-or-

( ) Produced Identification
Type of I.D. Produced:

Notary Public, State of Florida At Large

FILED
04 FEB 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission expires:

Maria E. Gonzalez
MY COMMISSION # DD029890 EXPIRES
June 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.