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2004 MAR 11 P 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: The HG Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry Gutierrez
Name (Printed or typed)
18224 Mediterranean Blvd. #1701
Address
Miami, FL 33015.
City, State & Zip
(186) 306 3661
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

The H.G. Grap, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18224 Mediterranean Blvd. #1701
Miami, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service Labor

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):

Henry Gutierrez - President
18224 Mediterranean Blvd, #1701
Miami, FL 33015

ARTICLE VI REGISTERED AGENT

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

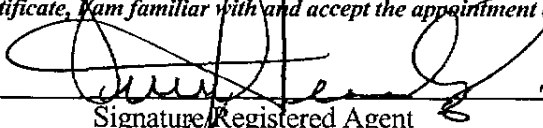
Vivian B. Hernandez
3631 Le June Road
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

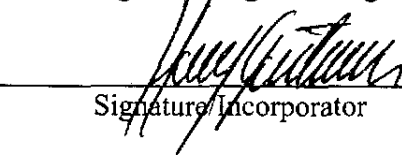
The name and address of the Incorporator is:

Henry Gutierrez
18224 Mediterranean Blvd #1701
Miami, FL 33015

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



Signature Registered Agent



Signature Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/9/04
Date

3/9/04
Date