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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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OFFICE -USE ONLY(DOCUMENT #)	, ,
LAZARUS CORPORATE FILI	NG SERVICE
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
	OFFICE USE ONLY
1. HUMBERTO (Corporation Name)	PROPERTIES, INC.
2. (Corporation Name)	(Document #)
3.	(Boddinalit #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait	2.60
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILIGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark

Other

Examiner's Initials

CERTIFICATE OF INCORPORATION OF HUMBERTO'S PROPERTIES, INC.



We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

HUMBERTO'S PROPERTIES, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

HUMBERTO F. GAVARRETE

19520 NE 18 PL. MIAMI, Fl. 33179

The PRINCIPAL OFFICE:

19520 NE 18 PL. MIAMI, Fl. 33179

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

HUMBERTO F. GAVARRETE

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME: ADDRESS:

HUMBERTO F. GAVARRETE 19520 NE 18 PL. (President) MIAMI, FL. 33179

The name and addresses of the Incorporates executing these Articles of Incorporation are:

NAME: ADDRESS:

HUMBERTO F. GAVARRETE 19520 NE 18 PL.

MIAMI, FL. 33179

SECRETARY OF SALLAHASSEE, F. SALLAHASSEE, F.