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TRANSMITTAL LETTER

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

SUBJECT:	HMMP PROPOSED CORPORATI	TVC.	DE SUFFIX)		
	(FROLOSED COM ONSE				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL COPY REQUIRED			
FROM: DR. Joseph Della-Giusting Name (Printed or typed) 400 SEASPRAY AUR. Address Palm Beach Fl. 33480					

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

561-820-8551 on 561-762-4968

Daytime Telephone number

ARTICLES OF INCORPORATION OF HMMP INC.

FILED

<u>ARTICLE I- NAME AND ADDRESS</u>

THE NAME OF THIS CORPORATION IS HMMP INC. THE ADDRESS OF THIS CORPORATION IS 9851 NORTHWEST 13TH COURT, CORAL SPRINGS, FLORIDA 33071.

ARTICLE II- DURATION

THIS CORPORATION SHALL HAVE A PERPETUAL EXSISTENCE COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III-PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV-CAPITAL STOCK

THIS CORPORATION ID AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK OF A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V-INTIAL REGISTERED AGENT

THE STREET ADDRESS OF THE INTIAL REGISTERED OFFICE OF THIS CORPORATION IS HMMP INC. 9851 NORTHWEST 13TH COURT, CORAL SPRINGS, FLORIDA 33071. THE NAME OF THE REGISTERED AGENT IS HERBERT W. PELZER OF 9851 NORTHWEST 13TH COURT, CORAL SPRINGS, FLORIDA 33071.

ARTICLE VI- INTIAL CORPORATION CAPITAL

THE INTIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS TEN THOUSAND DOLLARS (\$1000.00).

ARTICLE VII-INTIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION ARE; HERBERT W.

PELZER AND MARY C. PELZER OF 9851 N.W. 13TH COURT, CORAL SPRINGS, FL. 33071..

ARTICLE VIII-BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE DIRECTORS. OWNERSHIP OF STOCK IN THIS CORPORATION SHALL NOT BE A CONDITION PROCEEDING MEMBERSHIP ON THE BOARD OF DIRECTORS, OF TO THE ELECTION AS AN OFFICER OF THE CORPORATION.

ARTICLE IX-INTIAL OFFICERS

THE INITIAL PRESIDENT AND TREASURER IS HERBERT W. PELZER AND VICE-PRES. AND SECRETARY IS MARY C. PELZER BOTH OF 9851 N.W.13TH COURT, CORAL SPRINGS, FL. 33071.

ARTICLE X-INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS HERBERT W. PELZER OF 9851 N.W. 13TH COURT, CORAL SPRINGS, FLORIDA 33071.

ARTICLE XI-AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS APRIL (W) EXECUTED THESE ARTICLES OF INCORPORATION THE 1ST DAY OF MARCH 2004.

HERBERT W PELZER

NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF PALM BEACH

MPRIL A

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED HERBERT W. PELZER KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 1ST DAY OF MARCH 2004.

JOSEPH DELLA-GIUSTINA
Notary Public - State of Florida
My Commission Expires Jon 13, 2007
Cemmission # DD149495
Bonded By National Notary Assn.

REGISTERED AGENT

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR HMMP INC.. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.

MARCH 1,2004 APRIL 1,2004

HERBERT W. PELZER

STATE OF FLORIDA PALM BEACH COUNTY

I CERTIFY THAT ON MARCH 1,2004 HERBERT W. PELZER PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND CERTIFICATE OF REGISTERED AGENT.

JOSEPH DELLA-GIUSTINA
Notary Public - State of Florida
My Commission Expires Jan 13, 2007
Commission # DD149495
Bonded By National Notary Assn.

NOTARY PUBLIC

SECRETALLY OF STATE