

P04000087358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

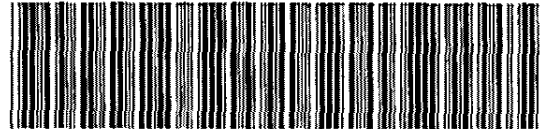
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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06-04-09
AD

TRANSMITTAL LETTER

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

SUBJECT: HSG Ventures I, 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: Scott WALTERS
Name (Printed or typed)

19261 Bay Leaf Court
Address

DOCA RATON FL 33498
City, State & Zip

1-561-218-5699
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 is:
HSG Ventures I, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:
**3640 Yacht Club Drive
Aventura, FL 33180**

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:
**Title: D
Harry Gotthilf
3640 Yacht Club Drive
Aventura, FL 33180**

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ARTICLE VI REGISTERED AGENT

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

**Scott A. Walters
19261 Bay Leaf Court
Boca Raton, Fl. 33498**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:


**Harry Gotthilf
3640 Yacht Club Drive
Aventura, Fl. 33180**

.....
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

6/1/04
Date



Signature/Incorporator

6/1/04
Date