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SECRETARY OF STATE

(S(411) 10-29-04

June 15, 2004

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

Subject:

H & G S Corporation

(Proposed Corporation name- must include suffix

Enclosed are an original one (1) copy of the Articles of Incorporation and A check for \$70.00.

Hermidio Serrano 13760 S.W. 36 St, Miami, Fla. 33175



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 21, 2004

HERMIDIO SERRANO 13760 S.W. 36 ST. MIAMI, FL 33175

SUBJECT: H&GS CORPORATION Ref. Number: W04000023887

We have received your document for H&GS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 904A00041089

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:

-H&OS Corporation

HGS CUNSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13760 S.W. 36 St.

Miami, Fla. 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct legal business

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Hermidio Serrano, President 13760 S.W. 36 St Miami, Fla. 33175 Gladys Serrano, Vice President 13760 S.W. 36 St. Miami, Fla. 33175

ARTICLE VI REGISTERED AGENT

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

Gladys Serrano 13760 S.W. 36 St. Miami, Fla. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hermidio Serrano 13760 S.W. 36 St. Miami, Fla. 33175

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 gecept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA