

P04000111816

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000156347 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2004 JUL 29 AM 8:50
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HPS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

7/30/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 JUL 29 AM 8:50

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 29, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: HPS CORPORATION
REF: W04000029131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H04000156347
Letter Number: 604A00047751

2004 JUL 29 AM 8:50

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF:

HPS TRADING CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HPS Trading Corporation

The principal place of business of this corporation shall be:

4720 Lincoln Street
Hollywood, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Nadia Pierre, Pres., Trs. 4720 Lincoln Street, Hollywood, FL 33021
Harvey Irwin Fuerst, Vice Pres., Sec. 4720 Lincoln Street, Hollywood, FL 33021

Prepared by: Jaime Maya
7705 NW 23rd Street
Pembroke Pines, Florida 33024
(954) 981-4819

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

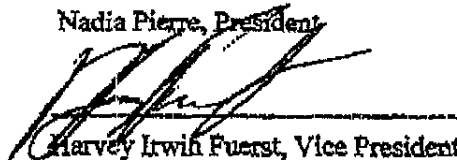
Nadia Pierre, Pres. : 4720 Lincoln Street, Hollywood, Fl 33021
Harvey Irwin Fuerst, Vice Pres. 4720 Lincoln St. Hollywood, Fl 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 28th day of July, 2004

Signature(s) of Incorporator(s)



Nadia Pierre, President



Harvey Irwin Fuerst, Vice President

2004 JUL 29 AM 8:50

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

HPS Trading Corporation

2. The name and address of the registered agent and office is:

Nadia Pierre, President4720 Lincoln Street(P.O. BOX NOT ACCEPTABLE)Hollywood, FL 33021(CITY/STATE/ZIP)SIGNATURE * TITLE: PresidentDATE * 7-28-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE * Nadia Pierre, PresidentDATE * 7-28-04