

P04000134007

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.

(((H04000191831 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

04 SEP 24 PM 1:09

FLORIDA PROFIT CORPORATION OR P.A.
HISPANO SEGURO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF**

HISPANO SEGURO, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

HISPANO SEGURO, INC.

04 SEP 24 PM 1:09
SEL
DIVISION
1000

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

**8423 SW 158 AVE.
MIAMI, FL 33193**

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000 THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLARS PER SHARE.
The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

**ARTICLE VI INITIAL REGISTERED AGENT AND
OFFICE STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS E. KUANG
8423 SW 158 AVE
MIAMI, FL 33193

ARTICLE VII DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles Of Corporation is (are):

PRESIDENT
CARLOS E. KUANG
8423 SW 158 AVE
MIAMI, FL 33193

VICEPRESIDENT
JAVIER CARRILLO
8423 SW 158 AVE
MIAMI, FL 33193

SECRETARY/DIRECTOR
JAVIER ROSAS
8423 SW 158 AVE
MIAMI, FL 33193

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

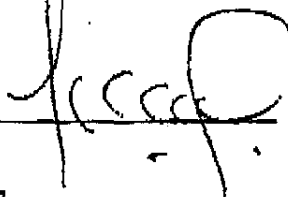
PRESIDENT
CARLOS E. KUANG
8423 SW 158 AVE
MIAMI, FL 33193

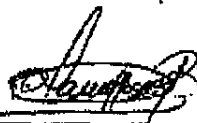
VICEPRESIDENT
JAVIER CARRILLO
8423 SW 158 AVE
MIAMI, FL 33193

SECRETARY/DIRECTOR
JAVIER ROSAS
8423 SW 158 AVE
MIAMI, FL 33193

Corporator(s) has(have) executed these Articles of Incorporation this September 23, 2004


Signature


Signature


Signature

H04000191831 3

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

H04000191831 3

H04000191831 3

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE
STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the
Undersigned Corporation, organized under 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 is:

HISPANO SEGURO, INC.

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

**CARLOS E. KUANG
8423 SW 158 AVE
MIAMI, FL 33193**

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT PURSUANT
TO F.S. 607.050(3).

SIGNATURE: _____



DATE: September 23, 2004

04 SEP 24 PM 1:09

H04000191831 3