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TRANSMITTAL LETTER

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

SUBJECT:	HSE HLD FINANCIAL CORP.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO		
EDO! (STEPHEN H. GABRILO'	VE		
FROM:	Name (Printed or typed)			
	2431 NORTHEAST 32ND	COURT Address		
	LIGHTHOUSE POINT, FL			
	City	, State & Zip		
	(954) 709-8101			
	Daytime	Telephone number		

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

04 OCT -6 PM 12: 28

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:

HSE HLD FINANCIAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2431 NORTHEAST 32ND COURT LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE III ___ PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEPHEN H. GABRILOVE, PRESIDENT EDWARD ELENSON, VICE-PRESIDENT, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STEPHEN H. GABRILOVE 2431 NORTHEAST 32ND COURT LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN H. GABRILOVE 2431 NORTHEAST 32ND COURT LIGHTHOUSE POINT, FLORIDA 33064

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 an<u>d ac</u>cept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent Stephen H. 64b rilove

. /

Signature Dacorporator Stephen H. Gabrilove

Date