# **Electronic Articles of Incorporation For**

P05000055562 FILED April 14, 2005 Sec. Of State thampton

DUNN & HELLER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

DUNN & HELLER INC.

## **Article II**

The principal place of business address:

9745 SW 72 STREET, SUITE 107 MIAMI, FL. 33173

The mailing address of the corporation is:

9745 SW 72 STREET, SUITE 107 MIAMI, FL. 33173

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

ORLANDO GONCALVES 9745 SW 72 STREET SUITE 107 MIAMI, FL. 33173 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ORLANDO GONCALVES

## **Article VI**

The name and address of the incorporator is:

ALICIA PORTAL AND NORY JOSEFINA FIGUERAS 9745 SW.72 STREET SUITE 107 MIAMI FLORIDA 33173

Incorporator Signature: ALICIA PORTAL AND NORY JOSEFINA FIGUERAS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR ALICIA PORTAL 9745 SW 72 STREET, SUITE 107 MIAMI, FL. 33173

Title: PRES NORY J FIGUERAS 9745 SW 72 STREET, SUITE 107 MIAMI, FL. 33173

#### **Article VIII**

The effective date for this corporation shall be:

04/14/2005