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From:
Account Name : HUBCO
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05 JUN 10 AM 9:09

FLORIDA PROFIT CORPORATION OR P.A.

H L M Construction Inc.

Certificate of Status	1
Certified Copy	0
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✓ 6/13/05

ARTICLES OF INCORPORATION

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.

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ARTICLE I NAME

The name of the corporation shall be:

H L M Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

H L M Construction Inc.

**3612 75th Drive East
Sarasota, FL 34243**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Oscar Martinez
3612 75th Drive East
Sarasota, FL 34243**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Oscar Martinez- 3612 75th Drive East, Sarasota, FL 34243 - President
Marvin Gomez- 3612 75th Drive East, Sarasota, FL 34243 - Vice President
Joaquin Rivas- 3612 75th Drive East, Sarasota, FL 34243 - Treasurer
Cruz Ayala- 3612 75th Drive East, Sarasota, FL 34243 - Secretary

ARTICLES VI INCORPORATOR(S)

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

Oscar Martinez- 3612 75th Drive East, Sarasota, FL 34243
Marvin Gomez- 3612 75th Drive East, Sarasota, FL 34243
Joaquin Rivas- 3612 75th Drive East, Sarasota, FL 34243
Cruz Ayala- 3612 75th Drive East, Sarasota, FL 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June 2005.


Oscar Martinez - Signature


Marvin Gomez - Signature


Joaquin Rivas - Signature


Cruz Ayala - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **H L M Construction Inc.**

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

Oscar Martinez

Name

3612 75th Drive East

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34243

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Oscar Martinez
SIGNATURE

June 1, 2005

(Date)

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