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Resubmit
6/24/05

FLORIDA PROFIT CORPORATION OR P.A.

N Hugues Corporation

Certificate of Status	1
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Page Count	0504
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2005

HUBCO

SUBJECT: N HUGUES CORPORATION
REF: H05000030056

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 of the entity must be identical throughout the document.

Compare name in Article 1 and registered agent certificate.

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Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H05000154456
Letter Number: 005A00043120

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.

ARTICLE I NAME

The name of the corporation shall be:

N Hugues Corporation

ARTICLE II PRINCIPAL OFFICE

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

**N Hugues Corporation
2225 SW 21 Terrace
Miami, FL 33145**

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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:

**Mayumy Martinez
2225 SW 21 Terrace
Miami, FL 33145**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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

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

**Natalia Hugues - President
2225 SW 21 Terrace
Miami, FL 33145**

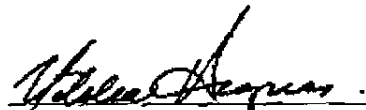
ARTICLES VI INCORPORATOR(S)

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

**Natalia Hugues
2225 SW 21 Terrace
Miami, FL 33145**

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

22nd day of June 2005.



Natalia Hugues - Signature

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**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: **N Hugues Corporation**

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

Mayumy Martinez

Name


2225 SW 21 Terrace

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

Miami, FL 33145

(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.


Mayumy Martinez
SIGNATURE

June 22, 2005

(Date)

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