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DIVISION OF CORPORATION

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**CORPORATE FILING SERVICE**  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HA & E ENTERPRISES OF FLORIDA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

HA & E ENTERPRISES OF FLORIDA, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the Laws of State of Florida, under provisions of the Chapter 607 of Florida Statutes.

ARTICLE I

The name of the Corporation shall be:

HA & E ENTERPRISES OF FLORIDA INC.

ARTICLE II

The principal place of business and mailing address shall be:

1042 SW 31<sup>st</sup> Ave.  
Miami, FL 33135

ARTICLE III

Specific Purpose for a Professional Corporation

The nature of business of this corporation shall be:  
Any legal activity permitted under the Laws of the State of Florida including management and consulting activities.

ARTICLE IV

Capital Stock

The amount of capital stock authorized shall be \$1,000.00  
The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is 1,000 shares, each having a par value of \$1.00 per share.

ARTICLE V

Directors

The number of Directors of this Corporation shall be no less than 1.

ARTICLE VI

First Board of Directors.

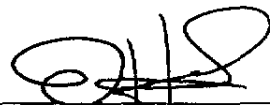
The First Board of directors who, subject to the provisions of this certificate of Corporation, the by-laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified shall be as follows:

President	Address	Shares	Office
Adelaida H. Gonzalez	1042 Sw 31 Ave. Miami, Fl 33135	1000	President

ARTICLE VII  
Registered Agent

Pursuant of the Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person: Adelaida H. Gonzalez Address: 1042 SW 31 Ave. Miami Fl 33135.

I, Adelaida H. Gonzalez, hereby accept the position of registered agent of the aforementioned Corporation.

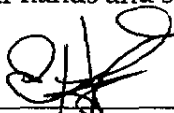


Adelaida H. Gonzalez

ARTICLE VIII  
Incorporator

The Articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by them at the stockholder meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Aricles of Incorporation, have hereunto set their hands and seal this 17<sup>th</sup> day of June, 2005.



Adelaida H. Gonzalez - President