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07/14/05--01029--015 **18.15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL 14 AM 8:21

MRD
7/15

TRANSMITTAL LETTER

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

SUBJECT: H & G MARKETING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: H & G MARKETING CORP.
Name (Printed or typed)

1025 W. OAKRIDGE RD.
Address

ORLANDO, FL. 32809
City, State & Zip

407-342-9395
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL 14 AM 8:21

ARTICLE I NAME

The name of the corporation shall be:

H & G MARKETING CORP.

ARTICLE II PRINCIPAL OFFICE

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

1025 W. OAK RIDGE RD.
ORLANDO, FL. 32809

ARTICLE III SHARES

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

800

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HOOVER YAP
1025 W. OAK RIDGE RD.
ORLANDO, FL. 32809

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT - 1. HOOVER YAP - 1025 W. OAK RIDGE RD., ORLANDO FL. 32809
VICE PRESIDENT 2. MARIA GUILLAN BLANCHARD - 1160 COASTAL CIR.
OCFEE FL. 32476

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date

ARTICLES OF INCORPORATION OF

MARKETING CORPORATION

THE UNDERSIGNED SUBSCRIBES TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT HEREBY FOR A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

NATURE OF BUSINESS

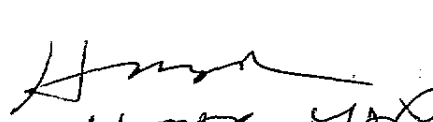
THE NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION ARE.

1. TO ENGAGE IN THE BUSINESS OF MARKETING GRANITE & CABINETS AND OTHERS.

2. TO CARRY ON ANY OTHER BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES AND STATE OF FLORIDA.

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$200 - . TWO HUNDRED DOLLARS.


HOOPER CLAY

7/2/05