# 205000109798

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# TRANSMITTAL LETTER

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

l are an orig	inal and one (1) copy of the art	ATE NAME - MUST INCL	
<b>3</b> \$70.00	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM:	Jose	ph P Hess	
	Nam	e (Printed or typed)	
	301 North	Ocean Blvd, #710	
-	001110181	Address	
	Pompano Beach, Florida 33062		
		each, Florida 33062	,
-	City		

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Hess Holdings, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 301 North Ocean Blvd, #710 Pomapno Beach, Florida 33062

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 500

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph P Hess, 301 N Ocean Blvd #710 Pompano Beach, Florida 33062, Director

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph P Hess, 301 N Ocean Blvd #710 Pompano Beach, Florida 33062

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph P Hess, 301 N Ocean Blvd #710 Pompano Beach, Florida 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8/5/05

Date

8/5/05

Signature/Incorporator

Date