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FLORIDA PROFIT CORPORATION OR P.A.

hialeah gardens business center, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2005

EMPIRE

SUBJECT: HIALEAH GARDENS BUSINESS CENTER, INC.
REF: W05000051477

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 registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Carolyn Lewis
Document Specialist
NEW FILINGS

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COURT
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**ARTICLES OF INCORPORATION OF
HIALEAH GARDENS BUSINESS CENTER, INC.**

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address

The name of the Corporation shall be

HIALEAH GARDENS BUSINESS CENTER, INC.

The address of the initial principal office of this corporation shall be 8514 NW 165 Terrace, Miami Lakes, FL 33016, and the mailing address shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 Avenue, Miami, FL 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites.

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

Prepared by:
Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
Ph (305) 446-3000

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ARTICLE VI – Officers and Directors

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:


Jose Ferrer	President
8514 NW 165 Terrace	
Miami Lakes, FL 33016	

ARTICLE VII – Incorporator:

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

Sergio A. Fleites
1575 SW 87 Avenue
Miami, FL 33174

IN WITNESS THEREOF, the undersigned has hereunto set his hand, on this 15 day of November 2005.



Sergio A. Fleites, CPA.
(Incorporator)

Prepared by:
Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
Ph (305) 446-3000

ARTICLE VIII – Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX – Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



Sergio A. Fleites
(Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
Ph (305) 446-3000

TOTAL P.06

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

HIALEAH GARDENS BUSINESS CENTER, INC.

desiring to organize under the laws of the State of Florida with its principal office
as indicated in the articles of incorporation at the City of Miami, County of Miami-
Dade, State of Florida has named Sergio A. Fleites, located at 1575 SW 87
Avenue, Miami, FL 33174, City of Miami, County of Miami-Dade, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.


Sergio A. Fleites
(Registered Agent)

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05 NOV 17 PM 12:00
CLERK OF DISTRICT COURT
NORTH DAVENPORT FLORIDA

Prepared by:
Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
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