# **Electronic Articles of Incorporation For**

P05000159028 FILED December 05, 2005 Sec. Of State thampton

HMA GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: HMA GROUP, INC.

## **Article II**

The principal place of business address: 6127 S. HAMPSHIRE COURT WINDMERE, FL. US 34786

The mailing address of the corporation is:

6127 S. HAMPSHIRE COURT WINDMERE, FL. US 34786

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

HENRY M AYALA 6127 S. HAMPSHIRE COURT WINDMERE, FL. 34786 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HENRY M. AYALA

### **Article VI**

The name and address of the incorporator is:

STEVEN G. NAIR, ESQ. LAW OFFICES OF STEVEN G. NAIR, APC 2070 BUSINESS CENTER DRIVE, SUITE 160 IRVINE, CALIFORNIA 92612

Incorporator Signature: STEVEN G. NAIR, ESQ.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO HENRY M AYALA 6127 S. HAMPSHIRE COURT WINDMERE, FL. 34786 US

Title: SEC HENRY M AYALA 6127 S. HAMPSHIRE COURT WINDMERE, FL. 34786 US

Title: CFO HENRY M AYALA 6127 S. HAMPSHIRE COURT WINDMERE, FL. 34786 US

Title: DIR HENRY M AYALA 6127 S. HAMPSHIRE COURT WINDMERE, FL. 34786 P05000159028 FILED December 05, 2005 Sec. Of State thampton