

2/22/06

COVER LETTER

FILED

2006 FEB 20 AM 9:43

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: HECTORSONS, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HECTORSONS, CORP.

Name (Printed or typed)

5824 DEWBERRY WAY

Address

WEST PALM BEACH, FL 33415

City, State & Zip

(561) 683-7676

Daytime Telephone number

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:

HECTORSONS, CORP.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5824 DWEBERRY WAY
WEST PALM BEACH, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE AND TRANSACT IN ANY LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION HAS THE AUTHORITY TO HAVE OUTSTANDING AT ANY TIME IS 3000 SHARES OF COMMON STOCK HAVING \$ 1.00 PER VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HECTOR J. NEIRA PRESIDENT
5824 DEWBERRY WAY WEST PALM BEACH, FL 33415
LEONARDO NEIRA VICEPRESIDENT
5824 DEWBERRY WAY WEST PALM BEACH, FL 33415
JULIANA NEIRA ADMINISTRATOR
5824 DEWBERRY WAY WEST PALM BEACH, FL 33415

ARTICLE VI REGISTERED AGENT

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

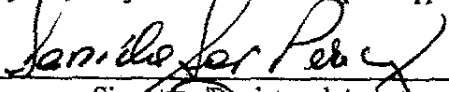
DANIELA B. SAR
3150 S. CONGRESS AVE
PALM SPRINGS, FL 33461

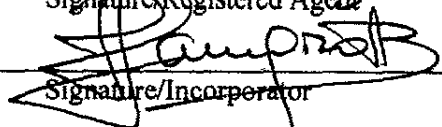
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

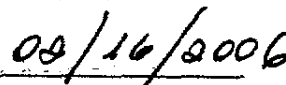
HECTOR J NEIRA PRESIDENT
5824 DEWBERRY WAY
WEST PALM BEACH, FL 33415


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


Signature/Incorporator



Date


Date