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Examiner's Initials

CR2E031(7/97)

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:

H&G INTERNATIONAL GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11018 NW 47th Terraces, Doral, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a) To transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES The number of shares stock is:

The maximum number of shares that this corporation is to have outstanding at any one time is Three hundred (100) shares common stock, having a nominal or par VALUE of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less that \$1.00

ARTICLE V TELEPHONE MEETING **AUTORIZATION**

Member of the board of directors or any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by



means of which all persons participating in the meeting can heard or be heard by all other persons, is used

INITIAL OFFICERS AND/OR ARTICLE VI **DIRECTORS**

Gamal Gutierrez

11018 NW 47th Terraces, Doral, Fl. 33178 -

President

Ernesto Hummel

11018 NW 47th Terraces, Doral, Fl. 33178 -

Vice President

Diana Gutierrez

11018 NW 47th Terraces, Doral fl. 33178 -

Secretary

REGISTERED AGENT ARTICLE VII

11018 NW 47th Terraces, Doral Florida 33178 Diana Gutierrez

ARTICLE VIII INCORPORATOR

Gamal Gutierrez 1018 NW 47th Terrace, Doral, Fl. 33178 11018 NW 47th Terraces, Doral, Fl. 33178 Ernesto Hummel 11018 NW 47th Terrace, Doral, Fl. 33178 Diana Gutierrez

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 the accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Signature Incorporator

Signature/Incorporator