

P06000099522

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000191444 3)))



H060001914443ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 JUL 28 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

luis c. hernandez, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

7/31

Electronic Filing Menu Corporate Filing Menu Help

④

H0600019144

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JUL 28 AM 10:10

FILED

ARTICLES OF INCORPORATION
OF
LUIS C. HERNANDEZ, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LUIS C. HERNANDEZ, INC.

The principal place of business of this corporation shall be:

1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1463

H0600019144

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS C. HERNANDEZ JR. PRES/SECT.
1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

LUIS HERNANDEZ SR. VP/TREAS.
1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

ARTICLE VI INCORPORATOR(S)

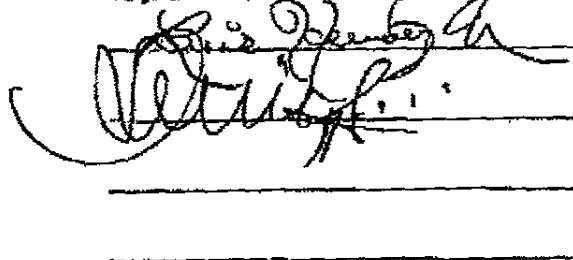
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

LUIS C. HERNANDEZ JR. PRES/SECT.
1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

LUIS HERNANDEZ SR. VP/TREAS.
1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 26TH DAY OF JULY 2006.

Signature(s) of Incorporator(s)



H06000191444

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LUIS C. HERNANDEZ , INC.
- 2. The name and address of the registered agent and Office

LUIS C. HERNANDEZ JR. PRESIDENT
1459 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

Signature:

[Handwritten Signature]
~~Corporate Officer~~
LUIS HERNANDEZ JR.

Title: President

Date: JULY 26, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Handwritten Signature]
LUIS HERNANDEZ JR. PRESIDENT

DATE:

07/26/06

REGISTERED AGENT FILING FEE:

FILED
28 AM 10:10
JUL 28 2006
CLERK OF STATE
TALLAHASSEE, FLORIDA

H06000191444