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Florida Department of State

Division of Corporations Public Access System

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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

FLORIDA PROFIT/NON PROFIT CORPORATION

h.g.y investments, inc.

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ARTICLES OF INCORPORATION

(4)

<u>OF</u>

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 1 NAME

H.G.Y INVESTMENTS. INC. 11525 NW 62 TERR. UNIT #341 MIAMI FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

06 SEP 27 AM II: 04 SECRETARY OF STATE

400000038407

ARTICLE V OFFICERS DIRECTORS

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

PRESIDENT- GLADYS AVILA, 11525 NW 62 TERR. UNIT #341 MIAMI FL 33178

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporators(s) to this articles of incorporation is (are):

PRESIDENT- GLADYS AVILA, 11525 NW 62 TERR. UNIT #341 MIAMI FL 33178

VICE PRESIDENT- YASMIN PENA, 1525 NW 62 TERR. UNIT #341 MIAMI FL 33178

SECRETARY-XIORAIMA PENA, 1525 NW 62 TERR. UNIT #341 MIAMI FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of SEPTEMBER 2006.

Signature(s) of Incorporator(s)

40/20.9



<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/ REGISTERED OFFICE</u>

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

1. The name of this corporation is:

H.G.Y INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

JUAN DIEGO AMADOR

11525 NW 62 TERR. UNIT #341 (P.O BOX NOT ACCEPTABLE)

> MIAMI FLA 33178 (CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLURIDA

SIGNATURE

TITLE :PRESIDENT

DATE 09/18/2006

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, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TI THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

EGISTERED AGENT)