

P06000136374

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.

(((H06000259400 3)))



H060002594003ABC

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 26 AM 10:20

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

HUDSON INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7609-4097



October 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T

SUBJECT: HUDSON INTERNATIONAL GROUP, INC.
REF: W06000046760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the agents name in article V.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H06000259400
Letter Number: 706A00063386

FILED
06 OCT 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HUDSON INTERNATIONAL GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

HUDSON INTERNATIONAL GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at Pleasure, and to use the same by causing it, or a facsimile there of, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality there of;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$1.00.

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

RAIMUNDO ATESIANO
3071 S.W. 27TH AVENUE
APT. #6
MIAMI, FL 33133

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the name and address of the persons who are to serve as initial directors are:

ZINNIA ESPINOZA
3071 S.W. 27TH AVENUE
APT. #6
MIAMI, FL 33133

RAIMUNDO ATESIANO
3071 S.W. 27TH AVENUE
APT. #6
MIAMI, FL 33133

ARTICLE VII

The address of the principle office of this corporation is:

3071 S.W. 27TH AVENUE
APT. #6
MIAMI, FL 33133

ARTICLE VIII

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

ZINNIA ESPINOZA
RAIMUNDO ATESIANO

51 SHARES
49 SHARES

ARTICLE IX

The name, address, and office of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

ZINNIA ESPINOZA - PRESIDENT
3071 S.W. 27TH AVENUE
APT. #6
MIAMI, FL 33133

RAIMUNDO ATESIANO - VICE PRESIDENT
3071 S.W. 27TH AVENUE
APT. #6
MIAMI, FL 33133

ARTICLE X

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.


ARTICLE XI

The name and address of the incorporator executing these Articles of Incorporation is:

RAIMUNDO ATESIANO
3071 S.W. 27TH AVENUE
APT. #6
MIAMI, FL 33133

H06000259400 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of OCTOBER, 2006.



RAIMUNDO ATESIANO

H06000259400 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

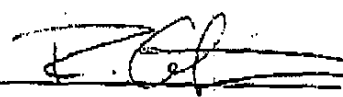
First-That HUDSON INTERNATIONAL GROUP, INC. desiring to
organize under the laws of the State of Florida with its principle
office, as indicated in the articles of incorporation at city of
MIAMI, County of Miami-Dade, State of Florida has named RAIMUNDO
ATESIANO located at 3071 S.W. 27TH AVENUE City of MIAMI, County of
Miami-Dade, State of Florida as its agent to accept services of
process within this state.

Acknowledgment:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

Dated this 23 day of OCTOBER, 2006.

By


RAIMUNDO ATESIANO
Registered Agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 26 AM 10:20

FILED