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SECRETAREE, FLORIDA

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# **COVER LETTER**

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

SUBJECT: HB P	ERMITS, INC.			
<del>-</del> -	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUD</u>	<u>e suffix</u> )	`I −
Enclosed are an original	and one (1) copy of the articl	es of incorporation and a	check for:	
Filing Fee F	]\$78.75 Tiling Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
FROM: HB	PERMITS, INC.			
110000		rinted or typed)		t Parkuptania .
686	62 SW 157 CT.	Idress	<del></del>	- 10 年間。
ML	AMI, FL. 33174	tate & Zip	<del> </del>	
	City, 8	ac & Lip		* *
786	6-444-9180		<del></del>	
	Daytime Te	ephone number		<b>*</b> ***

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

EILED

**OF** 

HB PERMITS, INC.

2007 FEB - 7 PH 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORINA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### Article I

The name of this corporation shall be:

HB PERMITS, INC.

#### Article II

The maximum number of share that is Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common Stock, each share having the par value of ONE DOLLAR (\$1.00)

#### Article III

The principal place of business and mailing address of this corporation shall be:

6862 SW 157 CT. MIAMI, FL 33174

#### Article IV

The general nature of this corporation is to transact any and all lawful business.

#### Article V

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

HECTOR BARRIOS 6862 SW 157 CT. MIAMI, FL 33174

#### Article VI

The corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

#### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

#### Director & President

Director & Vice-President

HECTOR BARRIOS 6862 SW 157 CT. MIAMI, FL 33174 MERCEDES BARRIOS 6862 SW 157 CT. MIAMI, FL 33174

### Article VIII

This Corporation shall have two (2) shareholders. The name and address of the shareholder are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
HECTOR BARRIOS	6862 SW 157 CT. MIAMI, FL 33174	50%
MERCEDES BARRIOS	6862 SW 157 CT. MIAMI, FL 33174	508

#### Article VIIII

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

HECTOR BARRIOS 6862 SW 157 CT. MIAMI, FL 33174

The undersigned has executed these Articles of Incorporation this 04 day of February 2007.

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.050, 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.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

1. The name of the Corporation is:

HB PERMITS, INC.

2. The name and address of the Registered Agent and Office is:

HECTOR BARRIOS 6862 SW 157 CT. MIAMI, FL. 33174



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