

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number (... (850) 205-0381

Account Name : FASTKIT CORPORATE OUTFITS

1987年 · 1988年 · 1988年

Account Number: 071001002335

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### FLORIDA PROFIT/NON PROFIT CORPORATION

HMR MARKETING, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation of HMR MARKETING, INC.

#### Article I. Name

The name of this Florida corporation is:

HMR MARKETING, INC.

Article II. Address

The mailing address of the Corporation is:

HMR MARKETING, INC. 6650 W. WEDGEWOOD AVE. DAVIE, FL 33331

#### Article III. Address

The principle address of the Corporation is:

HMR MARKETING, INC. 6650 W. WEDGEWOOD AVE. DAVIE, FL 33331

#### Article IV. Capital Stock

The Corporation shall have the authority to leave 100 chares of common stock, par value \$1.00 per share.

#### Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

HECTOR ROMERO 6650 W. WEDGEWOOD AVE. DAVIE, FL 33331

#### Article VI, Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Hector Romero - 6650 W. Wedgewood Ave., Davie, FL 33331

Prepared by:

Lesfer Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Sta. 201, Doral, FL 33172 (306)477-1988

#### Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VIII. Incorporator

The name and address of the incorporator is:

HECTOR ROMERO 6650 W. WEDGEWOOD AVE. DAVIE, FL 33331

#### Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on March 7, 2007.

HECTOR ROMERO

President

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: HMR MARKETING, INC.

REGISTERED AGENT: HECTOR ROMERO 6650 W. WEDGEWOOD AVE. DAVIE, FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HECTOR ROMERO

Registered Agent