07000046

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.

(((H07000097730 3)))



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

Division of Corporations

Fax Number : (850)205-0381

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 27, inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

EMP I RE

HPR-13-2007 14:07



H07000097730

ARTICLES OF INCORPORATION

OF

2007 APR 13 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H & G 27, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: H & G 27, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10520 NW 26th STREET, SUITE C-201, DORAL, FLORIDA 33172

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CABANAS & ASSOCIATES, P.A., 10520 NW 26th STREET, SUITE C-201, DORAL, FLORIDA 33172

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

GLORIA E. AMAYA LEAL

15395 SW 73 TERR., CIRCLE, APT., #4

MIAMI, FLORIDA 33193

SECRETARY

HECTOR VILLALOBOS

15395 SW 73 TERR., CIRCLE, APT., #4

MIAMI, FLORIDA 33193

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 13th day of APRIL, 2007.

NCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

HO700009773C

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

H&G 27, INC.

(Name of Corporation)

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.

CABANAS & ASSOCIATES, P.A.

SISTERED AGE

bseph F. Cabanas