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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)203-0381

From:  
Account Name : SANCHEZ-MEDINA & ASSOCIATES, P.A.  
Account Number : I20030000135  
Phone : (305)448-4344  
Fax Number : (305)448-7887

FLORIDA PROFIT/NON PROFIT CORPORATION

HL Acquisitions, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
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Florida Dept of State



May 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANCHEZ-MEDINA & ASSOCIATES, P.A.

SUBJECT: HL ACQUISITIONS, INC.

REF: W07000012445

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.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The corporation was originally a fax filing. Therefore you must continue in this matter. Re-fax the document along with the affidavit.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

FAX Aud. #: E07000050057  
Letter Number: 407A00017622

SANCHEZ-MEDINA & ASSOCIATES, P.A.

LAW OFFICE

THE COLONNADE, SUITE 302  
2333 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA 33134  
TEL: 305.448.4344 • FAX: 305.448.7887 • RSANCHEZ-MEDINA@RSM.LAW.COM

May 18, 2007

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


Re: HL Acquisitions (W07000012445)

Dear Clerk:

The owners of HL Acquisitions, LLC attempted to create HL Acquisitions, Inc. and were notified by the state that they need to submit an affidavit stating that the owner is one in the same. Please find enclosed the required affidavit and the Articles of Incorporation for the Corporation in order to activate it as soon as possible.

Please contact me if you have any questions.

Thank you,

  
Susana Leon

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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AFFIDAVIT

STATE OF FLORIDA )  
 ) SS:  
 COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared ROLANDO SANCHEZ-MEDINA JR.  
 ("Affiant"), who being by me first duly sworn, deposes and says as follows:

1. Affiant is the registered agent for HL Acquisitions, LLC with the mailing address, c/o Humberto Lorenzo, 4310 NW 35 Avenue, Miami, Florida 33142.
2. Affiant affirms that the owners of HL Acquisitions, LLC are the same owners who wish to form HL Acquisitions, Inc.
3. This Affidavit is given for the purpose of allowing the filing of HL Acquisitions, Inc.
4. Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State aforesaid for falsely swearing to statements made in an instrument of this nature, hereby certifies that Affiant has read this affidavit in its entirety, and fully understands both its purpose and content.

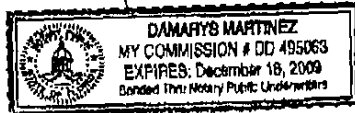
FURTHER AFFIANT SAYETH NOT.

  
 Roland Sanchez-Medina Jr.

STATE OF FLORIDA )  
 ) SS:  
 COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 15 day of March, 2007, by Roland Sanchez-Medina Jr.

  
 Signature of Notary Public



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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF  
HL ACQUISITIONS, INC.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is HL Acquisitions, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are c/o Humberto Lorenzo, 4310 NW 35 Avenue, Miami, Florida 33142

ARTICLE III. DURATION AND COMMENCEMENT  
OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

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**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is Roland Sanchez-Medina, Jr.  
The street address of the corporation's initial registered office is Sanchez-Medina & Associates,  
P.A., The Colonnade - Suite 302, 2333 Ponce de Leon Blvd., Coral Gables, Florida 33134.

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Roland  
Sanchez-Medina Jr., Sanchez-Medina & Associates, P.A., The Colonnade - Suite 302, 2333 Ponce  
de Leon Blvd., Coral Gables, Florida 33134.

**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of  
Directors and the shareholders.

**ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator,  
any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 23rd day of February, 2007.

  
\_\_\_\_\_  
Roland Sanchez-Medina Jr.

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**CERTIFICATE OF REGISTERED AGENT OF**

**HL ACQUISITIONS, INC**


Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That HL Acquisitions, Inc, desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Roland Sanchez-Medina, Jr., as its agent to accept service of process within this State.

**Acknowledgment**

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

Dated this 23rd day of February, 2007.

  
\_\_\_\_\_  
Roland Sanchez-Medina Jr.

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