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SECRETARY OF STA

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

H & M AMERICAN TECHNOLOGIES, INC.

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T. Burch NUV 1 9 2007

# ARTICLES OF INCORPORATION OF H & M AMERICAN TECHNOLOGIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### H & M AMERICAN TECHNOLOGIES, INC.

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

1835 West Flagler St. Suite 201-285 Miami, Fl 33135

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in technological and sales services or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

## ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc. 1835 W. Flagler St., Suite # 20 Miami, FL 33135

#### <u> ARTICLE V - OFFICERS DIRECTORS</u>

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Hector Pena President 901 Brickell Key Blvd. Apt. 3808 Miami, FL 33131 Manuel Comelia Treasurer & Secretary 49 Majorca Ave. Apt. 202 Coral Gables, FL 33134

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Hector Pena President 500 Shares 901 Brickell Key Blvd. Apt. 3808 Miami, FL 33131 Manuel Comella
Treasurer & Secretary
500 Shares
49 Majorca Ave. Apt. 202
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this  $16^{TH}$  day of November 2007

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

. The	name of the corporation	
	H & M AMERICAN TECHNOLOGIES, INC.	
2. The	name and address of the registered agent and office is:	
•	Hector Pena	
	(P.O. BOX NOT ACCEPTABLE)	
· 	901 Brickell Key Blvd. Apt. 3808 Miami, FL 33131	
	(ADDRESS OFFICE)  SIGNATURE  (Corporate officer)	P
	TITLE President	
	DATE 11/16/2007	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

11/16/2007