

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

HBA GROUP, INC.

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

H08000020154 3

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P.01/03

08 JAN 24 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

HBA GROUP, 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:

HBA GROUP, INC.

ARTICLE II

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

ARTICLE III

The principal place of business of this corporation is:

15470 SW 10th Street, Miami, Florida 33194

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 are 100 shares having an individual par value of \$ 1.00

H08000020154 3

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.

ARTICLE VI

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

Marie A. Helene Michel

15470 SW 10th Street, Miami, Florida 33194

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Marie A. Helene Michel, President 50% Shareholder 15470 SW 10th St. Miami, FL 33194
Boris Michel, Vice President 50% Shareholder 15470 SW 10th St. Miami, FL 33194

ARTICLE VIII

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

Marie A. Helene Michel

15470 SW 10th Street, Miami, Florida 33194

The undersigned has executed these Articles of Incorporation this: 24th day of

January, 2008


INCORPORATOR

H08000020154 3

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P. 03/03

08 JAN 24 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Marie A. Helene Michel

15470 SW 10th Street, Miami, Florida 33194

HBA GROUP, INC.

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 me proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**Marie A. Helene Michel
REGISTERED AGENT**

H08000020154 3