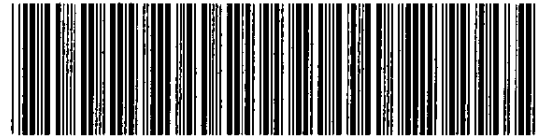


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09/08/08--01035--008 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-19-08
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80-0-1
80-11-6
80-11-6
WC

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2008

ANGEL R. MEDIAVILLA
51 W. 43RD ST.
HIALEAH, FL 33012

SUBJECT: HIALEAH GIANTS
Ref. Number: W08000041667

We have received your document for HIALEAH GIANTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 308A00049144

*PLEASE SEE ATTACHED ARTICLES
OF INCORPORATION.
APPLY MY PAYMENT TOWARDS
THIS INCORPORATION.*

RECEIVED
08 SEP 19 AM 6:00
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: Hialeah Giants Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Angel R. Medina Villa
Name (Printed or typed)

51 W 43 St.
Address

Hialeah Fl. 33012
City, State & Zip

305-231-7827
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HIALEAH GIANTS INCORPORATED

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I : NAME

The name of the corporation shall be:

HIALEAH GIANTS INCORPORATED

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :
51 West 43 St Hialeah, Florida 33012
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII : INITIAL DIRECTORS

Angel R. Mediavilla

51 West 43 St
Hialeah, Florida 33012

ARTICLE IX : OFFICERS

Angel R. Mediavilla, President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

N A M E

A D D R E S S

Angel R. Mediavilla

51 West 43 St
Hialeah, Florida 33012

ARTICLE XI : AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT.

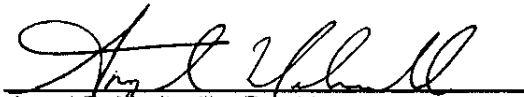
The initial address of the registered office of the corporation is:

51 West 43 St Hialeah, Florida 33012

and the registered agent is :

Angel R. Mediavilla

The undersigned has (have) executed these Articles of Incorporation this date:



Angel R. Mediavilla, President

(Date) 9/17/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

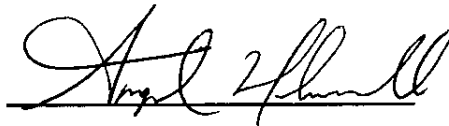
HIALEAH GIANTS INCORPORATED

2- The name and address of the registered agent and office is :

Angel R. Mediavilla

51 West 43 St Hialeah, Florida 33012

SIGNATURE



TITLE

Angel R. Mediavilla, President

DATE

9-17-08

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE



Angel R. Mediavilla, President

DATE

9-17-08