

P08000105259

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☐ PICK-UP

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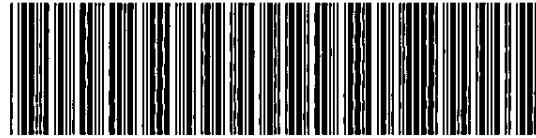
(Business Entity Name)

(Document Number)

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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HCWD HOLDING INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

EFFECTIVE DATE
01/01/09

FILED
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

HCWD Holding INC
(Effective date 01/01/09)

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

11291 NW 84 St. Miami, FL 33178
Mailing Address:
PO BOX 226738, Miami, FL 33222

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 shares at \$ 1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

WILLIAM DE LEON
11291 NW 84 St Miami, FL 33178

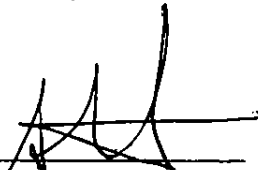
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ARTICLE V - INCORPORATOR

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

WILLIAM DE LEON
11291 NW 84 ST MIAMI, FL 33178

The undersigned incorporator has executed these Articles of Incorporation
this 1 day of DIC, 2008.



Signature

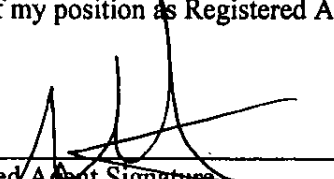
ARTICLE VI- DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are):

WILLIAM DE LEON, Presidente
HECTOR CRISTIANI, Vice-President
ZULLY KAMMANN, Secretary
DINORA HILLER, Secretary

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature