

**Electronic Articles of Incorporation  
For**

P09000004808  
FILED  
January 16, 2009  
Sec. Of State  
tburch

HK BUILDING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HK BUILDING GROUP, INC.

**Article II**

The principal place of business address:

17100 NE 11TH COURT  
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

17100 NE 11TH COURT  
NORTH MIAMI BEACH, FL. US 33162

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500 NO PAR

**Article V**

The name and Florida street address of the registered agent is:

HENRY M KLEINER  
17100 NE 11TH COURT  
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY M. KLEINER

### **Article VI**

The name and address of the incorporator is:

HENRY M. KLEINER  
17100 NE 11TH COURT

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: HENRY M. KLEINER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D  
HENRY M KLEINER  
17100 NE 11TH COURT  
NORTH MIAMI BEACH, FL. 33162 US

Title: VP,D  
EDITH KLEINER  
17100 NE 11TH COURT  
NORTH MIAMI BEACH, FL. 33162 US

### **Article VIII**

The effective date for this corporation shall be:

01/16/2009