

**Electronic Articles of Incorporation
For**

P09000017237
FILED
February 24, 2009
Sec. Of State
jshivers

HG WAREHOUSE MANAGEMENT, 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:

HG WAREHOUSE MANAGEMENT, INC

Article II

The principal place of business address:

4110 NW 11TH AVE
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

4110 NW 11TH AVE
FORT LAUDERDALE, FL. 33309

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

Article V

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

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: SANDER VILLAGOMEZ

Article VI

The name and address of the incorporator is:

HECTOR CRUZ
4110 NW 11TH AVE

FORT LAUDERDALE, FL 33309

Incorporator Signature: HECTOR CRUZ

Article VII

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

Title: PD
HECTOR CRUZ
4110 NW 11TH AVE
FORT LAUDERDALE, FL. 33309

Title: VP
GLADYS CRUZ
4110 NW 11TH AVE
FORT LAUDERDALE, FL. 33309