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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP  
Account Number : I20060000145  
Phone : (305) 769-4936  
Fax Number : (305) 769-1844

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09 JUN 29 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HIALEAH GENERAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HIALEAH GENERAL SERVICES, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of corporation shall be: **HIALEAH GENERAL SERVICES, INC.**

The principal place of business of this corporation shall be:  
**3084 SW 27 AVE APT 12-**  
**MIAMI, FL 33133**

**ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

**ARTICLE IV-TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V-INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of TWO member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
JUAN E TAMAYO	3084 SW 27 AVE APT 12 MIAMI, FL 33133
NAROILYS FRAGA	3084 SW 27 AVE APT 12 MIAMI, FL 33133

**ARTICLE VI- INCORPORATOR(S)**

The name(s) and address (es) of the Incorporator is/are:

<u>Name</u>	<u>Address</u>
JUAN E TAMAYO	3084 SW 27 AVE APT 12 MIAMI, FL 33133

The undersigned has (have) executed these Articles of Incorporation this 29 day of June, 2009.

  
\_\_\_\_\_  
Incorporator

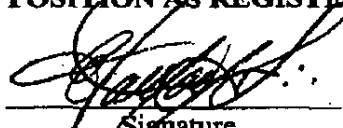
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: **HIALEAH GENERAL SERVICES, INC.**
2. The name and address of the registered agent and officer is :  
**JUAN E TAMAYO  
3084 SW 27 AVE APT 12  
MIAMI, FL 33133**

**HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTURE 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  
  
06/29/2009  
\_\_\_\_\_  
Date