

PD9000056134

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000153747 3)))



HD90001537473ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
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
Page Count	01
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 JUN 29 PM 4:13

Electronic Filing Menu

Corporate Filing Menu

Help

MRD6/30
6/29/2009

FILED

09 JUN 29 AM 11:01

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.

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

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

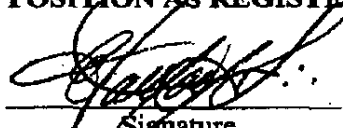
FILED
09 JUN 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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