# Florida Department of State

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# ARTICLES OF INCORPORATION OF

HENGLOBAL VZLA, 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 the corporation shall be: HENGLOBAL VZLA, INC.

The principle place of business is: 1825 NW 112<sup>th</sup> Avenue, Suite 157 Miami, FL 33172

### **ARTICLE II**

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

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value,

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Contreras, Henry D. 1825 NW 112<sup>th</sup> Avenue, Suite 157 Miami, FL 33172

President/Secretary

Contreras, Carmen G. 1825 NW 112<sup>th</sup> Avenue, Suite 157 Miami, FL 33172

Vice President/Treasurer

Mercia, Andreina 1825 NW 112<sup>th</sup> Avenue, Suite 157 Miami, FL 33172 Director

#### ARTICLE VI INCORPORATORS(S)

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

Joseph F. Cabanas ~ Cabanas & Associates, P.A. 10520 N.W. 26th St., C-201 Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>th</sup> day of October, 2010.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation:	<u></u>	~ `	
	HENGLOBAL VZLA, INC.	FLAN	Z010 OCT	ial sys
		MRY OF	20	į.
2.	The name and address of the registered agent and office is:		AH ::	
	Joseph F. Cabanas – Cabanas & Associates, P.A. 10520 NW 26 <sup>th</sup> St. – Suite C 201	ORIDA	05	
	Doral, Fl. 33172	4		

Signature

Title: Registered Agent)

Date: October 19, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: October 19, 2010