

P110000031680

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MAR 28 2011
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hypnotic Group International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Neal R. Lewis, Esquire

Name (Printed or typed)

9130 S. Dadeland Boulevard - Suite 1225

Address

Miami, Florida 33156

City, State & Zip

305-254-2285

Daytime Telephone number

nealrlewis@att.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Hypnotic Group International, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
9130 S. Dadeland Boulevard
Suite 1225
Miami, Florida 33156

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do any legal business under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Juan A. Hernando Pres/Sec</u>	Name and Title: _____
Address: <u>9405 Fountainbleu Boulevard</u>	Address: _____
<u>Apt. 110</u>	_____
<u>Miami, Florida 33172</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: Neal R. Lewis, Esquire
Address: 9130 S. Dadeland Boulevard - Suite 1225
Miami, Florida 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Juan A. Hernando
Address: 9405 Fountainbleu Boulevard - Apt 110
Miami, Florida 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

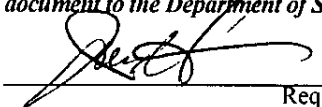


Required Signature/Registered Agent

March 21, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

March 21, 2011

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA