

P11000037043

Florida Department of State
Division of Corporations
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.

((H11000100449 3)))



H110001004493ABCU

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

hfh key group inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
11 APR 15 PM 4:57
DIVISION OF CORPORATIONS

FILED
11 APR 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRE 4/18

Electronic Filing Menu

Corporate Filing Menu

Help

H11000100449

ARTICLES OF INCORPORATION OF
HFH KEY GROUP INC

FILED
11 APR 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address

The name of the Corporation shall be

HFH KEY GROUP INC

The address of the initial principal office of this corporation shall be 1575 SW 87TH AVE, MIAMI, FL 33174, and the mailing address shall be the same.

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 AV, Miami, FL 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites, C.P.A.

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A.
1575 SW 87 AV
Miami, FL 33174
Ph (305) 446-3000

H11000100449

FILED

11 APR 15 PM 12:40

ARTICLE VI – Officers and Directors

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation shall have one officer, initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

MANUEL R HERNANDEZ

President &
Treasurer

1676 SW 87TH AVE
MIAMI, FL 33174

ARTICLE VII – Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

Sergio A. Fleites, C.P.A.
1675 SW 87 AV
Miami, FL 33174

IN WITNESS THEREOF, the undersigned has here unto set his hand, on this 13rd day of April, 2011.



Sergio A. Fleites, C.P.A.
(Incorporator)

Prepared by:

Sergio A. Fleites, C.P.A.
1575 SW 87 AV
Miami, FL 33174
Ph (305) 446-3000

FILED

11 APR 15 PM 12:40

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



Sergio A. Fleites, C.P.A.
(Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A.
1575 SW 87 AV
Miami, Fl 33174
Ph (305) 446-3000

H11000100449

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First: That, HFH KEY GROUP INC

desiring to organize under the laws of the State of Florida with its principal office
as indicated in the articles of incorporation at the City of Miami, County of Miami-
Dade, State of Florida has named Sergio A. Fleites, C.P.A., located at 1575 SW
87 AVE, Miami, FL 33174, City of Miami, County of Miami-Dade, State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.



Sergio A. Fleites, C.P.A.
(Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A.
1575 SW 87 AV
Miami, FL 33174
Ph (305) 446-3000

H11000100449

FILED
11 APR 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA