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**FLORIDA PROFIT/NON PROFIT CORPORATION  
H.P.B. ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION****OF****H.P.B. ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **H.P.B. ENTERPRISES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of import/export sales, real property management and rental, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more locations open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

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### ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) SHARES, each share having the par value of TEN DOLLARS (\$10.00).

### ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

### ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 105 NE 128<sup>TH</sup> STREET, NORTH MIAMI, FL 33167, and the name of the registered agent at that address is HUBERT JEAN-BAPTISTE.

### ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
HUBERT JEAN-BAPTISTE PRESIDENT/SECRETARY/TREASURER	105 NE 128 <sup>TH</sup> STREET NORTH MIAMI, FL 33167

### ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$10.00 par value common stock of this corporation which he agrees to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
HUBERT JEAN-BAPTISTE PRESIDENT/SECRETARY/TREASURER	100	105 NE 128 <sup>TH</sup> STREET NORTH MIAMI, FL 33167

**ARTICLE IX - OFFICERS**

The name and street address of the officer of this corporation is as follows:

NAME

ADDRESS

HUBERT JEAN-BAPTISTE  
PRESIDENT/SECRETARY/TREASURER

105 NE 128<sup>TH</sup> STREET  
NORTH MIAMI, FL 33167

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the  
laws of the State of Florida this 27<sup>th</sup> day of April, 2011.

  
HUBERT JEAN-BAPTISTE  
PRESIDENT/SECRETARY/TREASURER


STATE OF FLORIDA            )  
  ) SS  
COUNTY OF BROWARD        )

BEFORE ME, personally appeared HUBERT JEAN-BAPTISTE, known to me  
to be the individual described herein, and who executed the foregoing Articles of  
Incorporation and acknowledged before me that he executed same for the purposes  
therein expressed.

WITNESS MY HAND AND SEAL in the County and State named  
above this 27<sup>th</sup> day of April, 2011.



H. CHIN  
MY COMMISSION # EE 028452  
EXPIRES: October 22, 2014  
Bonded Third District Notary Services

  
NOTARY PUBLIC  
State of Florida At Large

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**CERTIFICATE OF REGISTERED AGENT**

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following  
is submitted in compliance with said Act.

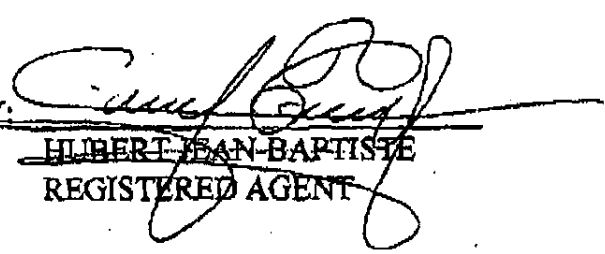
**FIRST THAT: H.P.B ENTERPRISES, INC.**

desiring to organize under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at: MIAMI, FLORIDA, has named  
HUBERT JEAN-BAPTISTE located at 105 NE 128<sup>TH</sup> STREET, NORTH MIAMI,  
FLORIDA 33167, as its registered 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 provisions of said Act relative in keeping  
open said office.

BY:

  
**HUBERT JEAN-BAPTISTE**  
**REGISTERED AGENT**

MIRAMAR, FLORIDA  
APRIL, 2011

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