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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

\*\*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 HP Motoring Inc.

|                       | <u> </u> |
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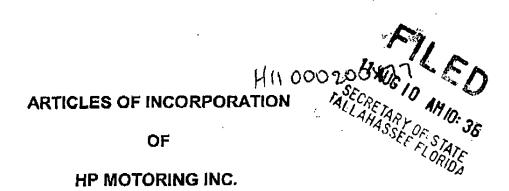
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EMPIRE CORP KIT



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: HP MOTORING INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this Corporation: 7314 SW 45 STREET MIAMI, FL 33155

# SECRETARY OF STATE SECRETARY OF STATE

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

> CARLA A. CASTILLO **7314 SW 45 STREET** MIAMI, FL 33155

### **ARTICLE VII**

The name and address of the officers and board of directors shall to

President/Treasurer CARLA A. CASTILLO **7314 SW 45 STREET** MIAMI, FL 33155

Vice President/Sec KARLA A. CASTIL **7314 SW 45 STREET** MIAMI, FL 33155

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of **AUGUST, 2011.** 

> **INCORPORATOR** Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 会

HP MOTORING INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

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