

JAN/29/2013 TUE 02:33 PM

Division of Corporations

FAX No

7.001.00

Page 1 of 1

P1300009565

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
CARMEN HECHAVARRIA PA

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Ps 1/30/13

JAN/29/2013/TUE 02:54 PM

FAX No.

P. 002/007



January 29, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

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SUBJECT: CARMEN HECHAVARRIA PA  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H13000021010  
Letter Number: 513A00002169

13 JAN 29 AM 11:33

**ARTICLES OF INCORPORATION  
FOR  
CARMEN HECHAVARRIA INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, Acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

**ARTICLE I**

Name of the Corporation

The name of the Corporation shall be:

**CARMEN HECHAVARRIA INC.**

**ARTICLE II**

Term of Existence

This Corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall be of perpetual existence.

**ARTICLE III**

Principal Office

The principal place of business and mailin<sup>g</sup> address of this corporation shall be:

8013 W 15th Ct  
Hialeah FL 33014

**ARTICLE IV**

Nature of Business

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, including but not limited to products distribution.

## ARTICLE V

### Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

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## ARTICLE VI

### Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Carmen Hechavarria	8013 W 15 <sup>th</sup> Ct Hialeah FL 33014	President
Carlos Hechavarria	7540 W 7 <sup>th</sup> Ave Hialeah FL 33014	Treasurer
Alejandro J Elies	8013 W 15 <sup>th</sup> Ct Hialeah FL 33014	Secretary

**ARTICLE VII****Subscribers**

The names and addresses of each subscriber of these Articles of Incorporation and the number of shares of stock each agree to purchase are:

Name	Addresses	Shares
Carmen Hechavarria	8013 W 15 <sup>th</sup> Ct Hialeah FL 33014	480
Carlos Hechavarria	7340 W 7 <sup>th</sup> Ave Hialeah FL 33014	10
Alejandro J Elies	8013 W 15 <sup>th</sup> Ct Hialeah FL 33014	10

**ARTICLE VIII****Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are peculiarly or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be peculiarly or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director or officer of such Corporation or not so interested.

JAN/29/2013/TUE 02:54 PM

FAX No.

R-006/007  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 JAN 29 AM 11:33

**ARTICLE IX  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Carmen Hechavarria  
8013 W 15<sup>th</sup> Ct  
Hialeah FL 33014**

  
\_\_\_\_\_  
Registered Agent

Date: January 25, 2013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

JAN/29/2013/TUE 02:55 PM

FAX No.

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13 JAN 29 AM 11:33

**ARTICLE X**  
**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

~~IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of~~  
Incorporation for the uses and purposes stated therein this 25<sup>th</sup> day of January,  
2013.

  
Carmen Hechavarria  
President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of January, 2013 by  
Carmen Hechavarria, who is personally known to me.

\_\_\_\_\_  
Notary Public

Seal