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FLORIDA PROFIT/NON PROFIT CORPORATION  
HS 402 INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
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**ARTICLES OF  
INCORPORATION OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**HS 402 INC.**

**ARTICLE I      NAME**

The name of the corporation shall be:  
**HS 402 INC.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
**140 South Dixie Hwy # 402 Miami FL 33020**

**ARTICLE III      PURPOSE**

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

**ARTICLE IV      SHARES**

The number of shares of stock is:  
**100 Shares of One Thousand dollars ( \$ 1,000.00 ) par value common stock.**

**ARTICLE V      PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

**ARTICLE VI      INITIAL OFFICERS / DIRECTORS**

The initial Board of Directors of this Corporation is:  
**LUIS EMILIO NOUEL MENDOZA – PRESIDENT**  
**LUIS EMILIO NOUEL MENDOZA – VICE PRESIDENT**  
**LUIS EMILIO NOUEL MENDOZA – SECRETARY/TREASURER**

**ARTICLE VII      REGISTERED AGENT**

The name and Florida Street address of the initial registered agent is:  
**LUIS EMILIO NOUEL MENDOZA 18151 NE 31 Ct. Ste. 412 Aventura FL 33160**

**ARTICLE VIII      INCORPORATOR**

The name and address of the person signing these articles is:  
**LUIS EMILIO NOUEL MENDOZA – PRESIDENT**  
**18151 NE 31 Ct. Ste. 412 Aventura FL 33160**

**ARTICLE IX      INDENMIFICATION**

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

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**ARTICLE X BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (profit), this 1st day of April of the year 2013.

  
**LUIS EMILIO NOUEL MENDOZA**  
Incorporator - President

**CERTIFICATION****STATE OF FLORIDA**

ss

**COUNTY OF DADE**

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **LUIS EMILIO NOUEL MENDOZA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 1st Day of April of the year 2013.

  
**NOTARY PUBLIC**  
My commission expires: May 17, 2016



**ROBERTO BRACHO**  
MY COMMISSION # EE 199285  
EXPIRES: May 17, 2016  
Bonded Thru Budget Notary Services

(SEAL)

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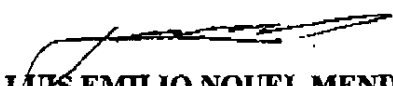
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**CERTIFICATE DESIGNATING  
THE ADDRESS AND AN AGENT  
UPON WHOM PROCESS MAY BE  
SERVED**

WITNESSETH: **HS 402 INC.** desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: **LUIS EMILIO NOUEL MENDOZA** 18151 NE 31 Ct. Ste. 412 Aventura FL 33160, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of the **HS 402 INC.** to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of April of the year 2013.

  
**LUIS EMILIO NOUEL MENDOZA**  
Registered Agent

**STATE OF FLORIDA**

ss

**COUNTY OF DADE**

Duly sworn before me, personally appeared **LUIS EMILIO NOUEL MENDOZA**, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 1st Day of April of the year 2013.

  
**NOTARY PUBLIC**

My commission expires: May 17, 2016

(SEAL)



**ROBERTO BRACHO**  
MY COMMISSION # EE 199286  
EXPIRES: May 17, 2016  
Bonded Thru Budget Notary Services

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TALLAHASSEE FLORIDA

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