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(((H13000214536 3)))



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### FLORIDA PROFIT/NON PROFIT CORPORATION H & S TRADING GROUP CORP.

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P AND L ACCOUNTING

JUNISION OF CORPORATIONS

2013 SEP 26 PM 1: 19

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# ARTICLES OF INCORPORATION OF

<b>H</b> .	&	S	TRADING	GROUP	CORP.
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We, the undersigned, subscribers to these Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together to form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this Corporation is: H & S TRADING GROUP CORP.

#### **ARTICLE 11. NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The minimum number of shares of stock that this Corporation is authorized to have outstanding at one time is Sixty (60) shares of common stock, without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#0079 P.003/008 PAGE 03/08

# H13000214536

### ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

#### **ARTICLE VI. ADDRESS**

The principal office of this Corporation in the State of Florida is:

1421 S.W. 107th AVENUE, #230 MIAMI, FL. 33174-2505

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The Corporation shall have one director (s), initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

#### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

HENRY PERAZA 1421 S.W. 107TH AVE., #230 MIAMI, FL. 33174-2505

#0079 P.004/008 PAGE 04/08

# H130001.4503

#### **ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

#### NAMES AND ADDRESSES

**SHARES** 

HENRY PERAZA 1421 S.W. 107TH AVENUE, #230 MIAMI, FL. 33174-2505

60

The proceeds of the stock subscribed for is at least as much as the amount of capital necessary to begin business.

#### ARTICLEX

The registered agent of this Corporation shall be:

HENRY PERAZA

## **ARTICLE XI. SPECIAL PROVISIONS**

1. In furtherance, and not in limitations of the powers conferred by statute, the Board of Directors is expressly authorized to (a) fix the amount to be reserved as working capital over and above its capital stock paid in; (b) from time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the accounts of the Corporation other than the stock book, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right of inspection of any account,

# H13000214536

book or document of this Corporation except as conferred by statute, unless authorized by resolution of the stockholders or directors; and (c) pursuant to the affirmative vote of stockholders of record, holding stock in the Corporation entitling them to exercise at least a majority of the voting power, given at a stockholder's meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the Corporation entitling them to exercise at least a majority of the voting power, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this Corporation, including its Corporate franchises, or any property or assets essential to the business of the Corporation, upon such terms and conditions as its Board of Directors deems expedient for the best interest of the Corporation.

2. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in, or a director or officer, or directors or officers of such other corporation, and any director or directors, individually or jointly may be party or parties to or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, in or any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the Corporation is hereby

# H13000214536

relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any firm, association in which he may be in anywise interested. Any director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation.

3. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

WITNESS our hands this NINETEENTH day of SEPTEMBER TWO THOUSAND THERTREN.

HENRY PERAZA
PRESIDENT, SECRETARY & TREASURER

# H13000214536

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

		•			
	ursuance of Chapte ed, in compliance w	r 48.091, Florida Sta ith the said Act:	ntutes, the following		
Firs	t – That на	S TRADING GROUP	CORP.		
		the laws of the S			
			n the articles of		
		MIAMI			
		State ofFLO			
named _	HENRY PERAZA				
located a	t <u>1421 s.w. 107</u>	AVE. #230			
	(street address	and number of bu address not accep	<u> </u>		
City of	IMAIM	County of	MIAMI-DADE	2813	SIAIC
State of I	Florida, as its age	ent to accept servi	ce of process	33	28
within this	s State.			SEP 26	유물
ACKNOWLE	EDGMENT: (MUST BE	SIGNED BY DESIGNA	ATED AGENT)	6	22
Havi	ing been named to	accept service of pro	cess for the above	PH	. 중무
stated cor	poration, at place	designated in this	certificate, I hereby		ORPORATION
accept to	act in this capacity.	and agree to compl	ly with the provision	9	75

of said Act relative to keeping open said office.

REGISTERED AGENT

08/08/2031 04:37 09/26/2013 10:16AM 3052669361

P AND L ACCOUNTING SECRETARY OF STATE

DIVISION OF CORPORATION:

H13000214536 2013 SEP 26 PM 1:19

STATE OF FLORIDA)

S.S.:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared

HENRY PERAZA \_

to me well known to be the person (s) described in the foregoing Articles of Incorporation and HE acknowledged before me that HE executed the foregoing instrument freely and voluntarily for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this NINETEENTE day of

SEPTEMBER, TWO THOUSAND THIRTEEN.

**NOTARY PUBLIC** 

MY COMMISSION EXPIRES

JOHNE L. PENERA.

Renry Palitic - State of Floride.

My Gomm. Expires Feb 10, 2016

Gostoloxique & EE 63591

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