

P14000007755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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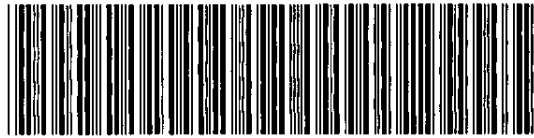
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
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14 JAN 27 AM 8:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

K 01/28/44



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 976243 80690A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 27, 2014

ORDER TIME : 12:18 PM

ORDER NO. : 976243-005

CUSTOMER NO: 80690A

DOMESTIC FILING

NAME: HBIC HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

HBIC HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is:

HBIC Holdings, Inc.

ARTICLE II - INITIAL CORPORATION ADDRESS

The initial office address of the corporation is:

12401 Orange Drive, Suite 125  
Davie, Florida 33330

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V - DURATION

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Adam J. Silverman.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation may have up to two directors but shall have one director initially. The name and address of the initial director of this corporation is:

PETER MIRET  
4087 Derby Drive  
Davie, FL 33330

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

PETER MIRET  
4087 Derby Drive  
Davie, FL 33330

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ALACHUA COUNTY FLORIDA

ARTICLE IX - AMENDMENT

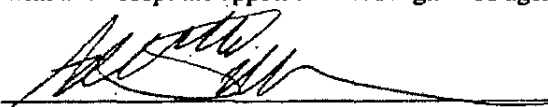
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

Having been named to accept service of process for the above named corporation, at place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

  
ADAM J. SILVERMAN, Initial Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
PETER MIRET, Subscriber