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## FLORIDA PROFIT/NON PROFIT CORPORATION HM POINT FOODS, INC

Certificate of Status	0
Certified Copy	1
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15 APR 28

EFFECTIVE DATE 05/01/15

### <u>ARTICLES OF INCORPORATION</u> <u>OF</u> HM POINT FOODS, INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

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HM POINT FOODS, INC

The principal place of business of this corporation shall be:

#### 11865 SW 26<sup>th</sup> ST STE J-10 MIAMI, FL 33175

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AH II:

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

#### YEHEZKEL MAHLEB 100 SHARES AT (\$10.00) PER VALUE

## ARTICLE IV TERM OF EXISTENCE

The effective date for this corporation will be on May 1st, 2015

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

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VH II:

PRESIDENT / TREASURER / SECRETARY
YEHEZKEL MAHLEB
11865 SW 26TH ST STE J-10
MIAMI, FL 33175
165

SIGNATURE:

TITLE: President

DATE: April 28, 2015

# ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporate (S) to this article of incorporation is (are):

YEHEZKEL MAHLEB 11865 SW 26<sup>TH</sup> ST STE J-10 MIAMI, FL 33175

IN WITNESS WHERE OF, the undersigned incorporate (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation:

#### HM POINT FOODS, INC

2 The name and address of the registered agent and office is:

YEHEZKEL MAHLEB 11865 SW 26 <sup>TH</sup> ST STE J-10	:  3
MIAMI, FL 33175	
SIGNATURE:	
DATE: April, 28, 201	~

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PREORATION

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Note: this document has been processed by S.G. GROUP, INC.

EFFECTIVE DATE 05/01/15