

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION

HUMOL, INC

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\$78.75

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# ARTICLES OF INCORPORATION OF HUMOL, INC

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name and address of this corporation shall be:

HUMOL, INC.

14655 S.W. 56th Street Miami, FL 33175

#### ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Jose H. Borrego, P/D

Olga Arencibia VP/D

685 S.E 34th Terrace Homestead, FL 33033 16529 S.W. 98th Terrace Miami, FL 33196

#### ARTICLE VI-INCORPORATOR

The name and address of the person signing these articles is:

Jose H. Borrego, P/D

685 S.E 34th Terrace Homestead, FL 33033

#### ARTICLE VII - BY LAWS

The power to adopt, alter, arnend or repeal by-laws shall be vested in the Board of directors and shareholders.

#### ARTICLE VIII - AMENDMENT

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

The undersigned has (have) executed these Articles of Incorporation this May, 12, 2016

Signature

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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 is:

HUMOL, INC.

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

Jose H. Borrego, P/D

685 S.E 34th Terrace Homestead, FL 33033

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE.

TITLE: REGISTERED AGENT

DATE: 05/12/16