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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((1195000000310))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1482 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET SULTE 200 MIAMI FL 33135-401-0000 TALLAHASSEE, FL 32399 STORMONT CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 FLORIDA PROFIT CORPÓRATION OR P.A. (((H95000000310))) DOCUMENT TYPE: NAME: H.P. GLOBAL EXPORT, INC. FAX AUDIT NUMBER: H95000000010 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/09/1995 TIME REQUESTED: 15:07:02 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 7 ESTIMATED CHARGE: \$122.50 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003265 Note: Please print this page and use it as a cover shoot when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page, Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000310))) \*\* ENTER 'M' FOR MENU. \*\*

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## ARTICLES OF INCORPORATION OF THE GROBAL EXPORT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORFORATION

The name of the Corporation shall be:

H.P. GLOBAL EXPORT, INC.

## PURPOSE / NATURE OF BUGINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is <u>One Hundred</u> (100) shares of common stock, having a par value of <u>One Dollar</u> (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in lawful money of the United States of America or in goods or services.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE V INITIAL CARITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

PREPARED BY:

ACCOUNTING OFFICE OF PEDRO M. HERNANDEZ

CERTIFIED PUBLIC ACCOUNTANT 16969 N.W. 67 AVENUE, SUITE 201 MIAMI, FLORIDA 13015-4214 TELEPHONE (105) 556-0171

#### ARTICLE VI AUDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

H.P. GLOBAL EXPORT, INC. 20310 SW 118 PLACE MIAMI, FLORIDA 33177

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

#### ARTICLES VII SUNSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of the Articles of Incorporation is:

NAME

AUDRESS

1. Humberto A. Parraga

20310 SW 118 Place Miami, Ploride 33177

## ARTICLE VIII PIRHCTOR(8) OF THE CORPORATION

This corporation shall have not less than one (1) director. The names and street address of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

NAME

**ADDRESS** 

1. Humberto A. Parraga

20310 SW 118 Place Miami, Florida 33177

## ARTICLU IX AUTHORITY OF DIRECTOR (8)

The first member(s) of the Board of Directors, of this corporation, shall be HUMBERTO A. PARRAGA, acting in the capacity as to sign and execute any; contract(s), agreement(s), pledge(s), draft(s), and/or any instrument(s) with such third-parties to obligate and compel H.P. GLOBAL EXPORT, INC. to perform according to the terms and conditions of such agreement.

## ARTICLE X INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no documents of this corporation except as conferred by statue, unless authorized by a resolution of the shareholders or the Roard of Diractors.

#### ARTICLE XI INDEMNIFICATION OF OFFICER(8) AND/OR DIRECTOR(8)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the coveration, and whether or not he/she is an Officer or Director at the cime such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

## ARTICLE KII AMENDMENTS (8) AND/OR MODIFICATION (8)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

## ARTICLE XIII REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered offices shall be located at:

PEDRO M. HBRNANDEZ CERTIFIED PUBLIC ACCOUNTANT 16969 NW 67 Avenue, Suite 201 Minmi, Florida 33015-4214

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

IN WITNESS WHEREOF, 1/We have net our hund and seals at Miami, County of Dada, State of Plorida thin Courth May of January, 1995.

> PARRAGA, Subscriber HUMDERTO A.

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authori'y, duly authorized to administer oaths and take acknowledgments, personally appeared HUMBERTO A. PHRRAGA who acknowledges to having executed the foregoing instrument (X) who is personally known to me and/or ( ) who has produced as identification and who did take an oath.

80

Witness my hand and seal in the County and State last aforesaid this fourth day of January, 1995.

> Janula (Sign) NOTARY PUBLIC-State of florida

Affix Notary Public's Seal

NOTARY PUBLIC STATE OF FIGURAL AN COMMERKIN PROPERTY, 17,103 BONDED THRU GENERAL INC. UITA

DD JEANNY

#### ACKNOWL/EDGEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

Registered Agent
Print Name: Pedro M. Hernandez

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE MB, the undersigned authority, duly authorized to administer outlin and take acknowledgments, personally appeared pedro M. HERNANDEZ who acknowledges to having executed the foregoing instrument (X) who is personally known to me and/or who has produced as identification and who did take an oath.

Witness my hand and seal in the County and State last aforesaid this fourth day of January, 1998.

NOTARY FUBLIC-State of Clorida

Affix Notary Public's...deal

MOTARY PUBLIC STATE OF FEOTEDA MY CONNECTION EXPLICIT, 17,1953 BONDED TISKU CENTRAL DAS, UND