

P95000006520

Charter Number Only

1-19-95
Requestor's Name Susana Arduana
Address 9220 SW 149 Place
Miami, FL 33196
City State ZIP Phone
386-279120


LIQUIDATION ONLY

FILED
JAN 25 PM 3:34
CLERK OF DISTRICT COURT
JAN 20 1995

40000013835554
-01/20/95--01061--019
****122.50 ****122.50

CORPORATION(S) NAME EFFECTIVE DATE
1-24-95

H. V. Trading, Inc.

 EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 20 1995

625
W95-1431



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1995

EMPIRE

MIAMI, FL

SUBJECT: H.V. TRADING, INC.
Ref. Number: W95000001431

FILED
JAN 25 1995
FBI - MIAMI

We have received your document for H.V. TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 695A00002477

ARTICLES OF INCORPORATION

OF

H.V. TRADING, INC.

a Florida corporation for profit

FILED
JUN 25 1995
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, THE UNDERSIGNED BEIGN THE INCORPORATOR(S) WITH RESPECT TO THESE ARTICLES OF INCORPORATION, STATE AS FOLLOWS:

1. NAME: THE NAME OF THIS CORPORATION IS

H.V. TRADING, INC.

EFFECTIVE DATE

1-24-95

2. COMMENCEMENT OF CORPORATE EXISTENCE: IN ACCORDANCE WITH F. S. 607. 167, DATE OF CORPORATE EXISTENCE OF THIS CORPORATION SHALL BE THE DATE OF SUBSCRIPTION AND ACKNOWLEDGMENT OF THESE ARTICLES OF INCORPORATION PROVIDED THESE ARE FILED BY THE DEPARTMENT OF STATE WITHIN FIVE (5) DAYS , EXCLUSIVE OF LEGAL HOLIDAYS, AFTER SUCH DATE. OTHERWISE, THE DATE OF CORPORATE EXISTENCE SHALL BE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.
3. DURATION: THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE
4. PURPOSE: THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFULL BUSINESS.
5. CAPITAL STOCK: THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE SHALL BE ONE HUNDRED (100) SHARES ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.
6. PRINCIPAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE PRINCIPAL REGISTERED OFFICE OF THIS CORPORATION IS:
- 9680 SW 152 AVE. # 7 - MIAMI, FL 33196
- THE NAME OF THE INITIAL REGISTERED AGENT AT THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:
- HECTOR VASQUEZ - 9680 SW 152 AVE. # 7 - MIAMI, FL.33196
7. INITIAL BOARD OF DIRECTORS: THIS CORPORATION SHALL HAVE NO LESS THAN ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED BY THE BY-LAWS.

THE NAME AND ADDRESS(ES) OF THE INITIAL DIRECTOR(S) OF THE CORPORATION IS (ARE):

NAME

Hector Vasquez

ADDRESS

HECTOR R. VASQUEZ - 9680 SW 152 AVE. # 7 - MIAMI, FL 33196

8. INCORPORATOR: THE NAME AND ADDRESS OF THE PERSON(S) SIGNING THESE ARTICLES IS:

NAME

ADDRESS

HECTOR R. VASQUEZ 9680 SW 152 AVE. # 7 - MIAMI, FL 33196

9. INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR TO THE FULLEST EXTENT PERMITTED BY LAW.

10. BY-LAWS: THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE SHAREHOLDERS AND ANY BY-LAW MADE BY THE SHAREHOLDERS SHALL NOT BE ALTERED, AMENDED, OR REPEALED BY THE BOARD OF DIRECTORS.

11. AMENDMENT: THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

12. REMOVAL OF DIRECTORS: THE SHAREHOLDERS OF THIS CORPORATION SHALL NOT BE ENTITLED TO REMOVE ANY DIRECTOR FROM OFFICE DURING HIS TERM EXCEPT FOR CAUSE.

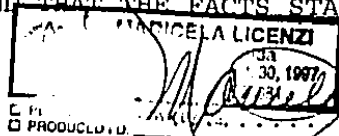
13. POWERS: THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24th DAY OF JANUARY, 1995.

STATE OF FLORIDA, COUNTY OF DADE.

I HEREBY CERTIFY THAT ON THIS 24th DAY OF January, 1995, BEFORE ME A NOTARY PUBLIC DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED HECTOR R. VASQUEZ TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN, AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SEVERAL ACKNOWLEDGED THE ARTICLES TO BE THE FREE AND VOLUNTARY ACT OF THEM, EACH FOR HIMSELF AND NOT FOR THE OTHER, AND THAT THE FACTS STATED HEREIN STATED ARE TRULY SET FORTH.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, STATE OF FL AT LARGE

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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 AS SUCH.

REGISTERED AGENT