

## P950000 12552 FUTURISTIC MANAGEMENT CONSULTANTS, INC.

WEDNESDAY FEBRUARY 1, 1995

MRS SANDRA B. MORTHAM SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

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Madame Secretary,

Attached, please find our check covering the filing fees for the Articles of Incorporation of H.R.V. INTERNATIONAL, INC. and PHILOMA BAPTISTE MAINTENANCE, INC. Please have your office process them and return them to us as soon possible.

We thank you very much.

Sincerely

Lyls Renoit, President.

FILED
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SECRETARISSEE, FLORIDA

# Articles of Incorporation Articles of Incorp

We, the undersigned hereby associate ourselves together for the purpose of becoming hypporation under the laws of the State of Plorida, providing for the formation of a corporation for profit with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to this end we do, by this Articles, set forth:

### ARTICLE I

The name of this Corporation shall be:

### HRV INTERNATIONAL, INC.

Its principal business shall be carried on at 8050 Biscayne Boulevard, Suite 508, Mami, Florida 88187 and at such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the Board of Directors.

### ARTICLE II

The general nature of and the objects and purpose to be transacted and carried on by this Corporation under the Statues of the State of Florida is as follows:

### SECTION 1

To conduct a general business in any activity allowed by law.

### SECTION 2

To engage in any lawful netivities including the purchasing leasing renting selling holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and either as owner, broker, agent or factor.

### SECTION 8

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants debentures, abligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

### SECTION 4

This corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing powers.

### SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declaration of specific or special por irs or purposes herein enumerated shall be deemed to be exclusive, but

> nRV International, Inc. - 1 Articles of Incorporation

is hereby expressly declared that other lawful powers not beconsistent therewith are hereby included.

### ARTICLE III

The total number of shares of stock which may be issued by the Corporation shall be Ten Thousand (10,000) shares and all of said stock whall be common stock. Said shares of stock may be issued by the Board of Directors as they see fit.

### ARTICLE IV

The fultial investment of capital in this Corporation shall be 830,000.00.

### ARTICLE V

The principal place of business of the Corporation shall be at 8050 Biseayue Boulevard, Suite 508, Manul, Florida 39197, and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

### ARTICLE VI

This Corporation shall have perpetual existence.

### ARTICLE VII

The name and post office address of the first Directors of this Corporation, who shall hold office for the first year or until their successors are elected shall be:

President/Treasurer

Lyls Renolt

3050 Biscayne Boulevard, Suite 508

Mlami, Florida 38187

Sceretary

EmHel Viso

3050 Biscayne Boulevard, Suite 508

No. Mlaml. Plorida 38161

This Corporation shall have two Directors. The number of Directors may be increased or diminished from time to time by virtue of the by-laws adopted by the stockholders/directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed the foregoing Articles of Incorporation this 27th day of January, 1995.

Lyls Renolt, President/Treasurer

Emilei Viso, Sceretary

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE NAMINO AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.00), Plorida Statutes, the following is submitted, in compliance with the said Acti

HRV International, Inc. organizing under the State of Plorida, with its principal office as indicated in the Articles of Incorporation at City of Minmi, County of Dade, State of Plorida, has named Lyls Renolt as its agent to accept service of process within this State.

ADDRESS OF REGISTERED AGENT IS:

8080 Biscayne Boulevard, Suite 808 Mland, Plorida 88 187

ACKNOWLEDOMENT: (Must be signed by Designed Agent)

Having been maded to accept service of process for the above stated Corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Registered Agent

BY:

STATE OF FLORIDA

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COUNTY OF PADE

I HEREBY CERTIFY (Lat on this 27th day of January, 1995, personally appeared before me an officer duly authorized to administer oaths and take acknowledgment, Lyls Renolt and Emilel Viso, to me, well known to be the individual who executed the foregoing Certificate of Incorporation and he acknowledged before me that they executed and subscribed to the same freely and voluntarily for the purposes stated:

WITNESS my signature and official scal at the City of Mlami, County of Dade, State of Florida, this 27th day of January, 1995.

Motary Public, State of Florida at Large

County of Dade

My Commission Expires:

OFFICIAL NOTARY SEAL MARY D DIXON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC313295 MY COMMISSION EXP. JAN. 70,1998