

P95000019658

"NANCY M. NICK
801 92nd Street
Surfside, Florida 33154
~~(305) 888-1145~~
(City, State, Zip)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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1995 MAR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*PAID 3/10/95
P95-19658*

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
H.N.M., INC.

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TALLAHASSEE, FLORIDA

The UNDERSIGNED incorporator desires to form a corporation under the laws of the State of Florida.

I. NAME: The name of this Corporation shall be:

H.N.M., INC.

II. PRINCIPAL OFFICE: The principal office of the corporation shall be at:

801 92nd Street
MIAMI BEACH, FL 33154-0321

III. DURATION: The duration of this corporation shall be perpetual.

IV. PURPOSE: The purpose is to engage in a lawful business permitted under the laws of the United States and the State of Florida.

v. CAPITAL STOCK: The aggregate number of shares that this corporation is authorized to issue is 7500 shares at \$1.00 par value, to consist of one class only.

VI. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the itinial registered agent of this corporation is as follows:

HENRY NICK
801 92nd Street
Miami Beach, FL 33154-0321

VII. NUMBER OF DIRECTORS AND INITIAL DIRECTOR:

This corporation shall havee one director initially.

The number of directors may be increased or decreased by

an amendment of the bylaws of the corporation adopted by all the Shareholders. The name of the initial Director and his address is:

<u>NAME</u>	<u>ADDRESS</u>
HENRY NICK President/Director	801 92ND STREET MIAMI BEACH, FL 33154-0321

VIII. INCORPORATOR:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
HENRY NICK	801 92nd Street Miami Beach, FL 33154-0321

IX. BYLAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.

X. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IX. INFORMAL ACTION OF DIRECTORS: If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XII. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 28th day
of February, 1995.


Henry Nick
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:


BEFORE ME, the undersigned authority, personally appeared
Henry Nick, to me known to be the person who executed the foregoing
Articles of Incorporation, and he acknowledged to and before me
that he executed such instrument, and he has produced the following
Drive Lic., as identification.

IN WITNESS WHEREOF, I have hereunto set me hand and seal
this 28 day of February, 1995.

MIRIAM SOLARES
Notary Public, State
of Florida at Large

My commisssion expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 29, 1998
BONDED THRU GENERAL INS. UNDA

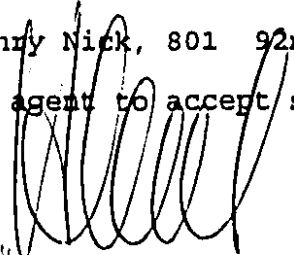

NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVICED

In pursuant to Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, HNM, Inc., desiring to organize under the laws of the
State of Florida, with its principal office in Dade County,
State of Florida, has named Henry Nick, 801 92nd Street,
Miami Beach, Fl 33154-0321 its agent to accept service of
process with in this State.


Henry Nick, Incorporator

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
the undersigned hereby agrees to act in this capacity, and
agrees to comply with the provisions of said Act relative to
to keeping open said office.


Registered Agent

Henry Nick