

FILED  
MAR 15 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**P45000021347**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700001431027  
-03/16/95--01020--006  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** HECTOR PRERZ MANAGEMENT INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

**FROM:** GEORGE W. HOWARD I.  
Name (printed or typed)

10060 SHERIDAN ST. #204 PEMBROKE PINES FL. 33024  
Address

\_\_\_\_\_  
City, State & Zip

(305) 436-3627  
Daytime Telephone number

3-16-95  
*[Signature]*

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## **ARTICLE I NAME**

The name of the corporation shall be: HECTOR PEREZ MANAGEMENT INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10060 SHERIDAN ST. #204  
PEMBROKE PINES FL. 33024

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: GEORGE W. HOWARD I.  
10060 SHERIDAN ST. #204  
PEMBROKE PINES FL. 33024

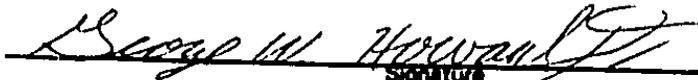
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE W. HOWARD I.  
10060 SHERIDAN ST. #204  
PEMDROKE PINES FL. 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JAN, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

SECRETARY OF STATE  
JAN 15 1995  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: HECTOR PEREZ MANAGEMENT INC.

2. The name and address of the registered agent and office is:  
10060 SHERIDAN ST. #204, PEMBROKE PINES FL. 33024

GEORGE W. HOWARD I.

(Name)

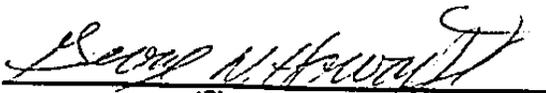
10060 SHERIDAN ST. #204

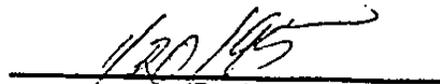
(P.O. Box not acceptable)

PEMBROKE PINES FL. 33024

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

  
(Date)