

ARTICLES OF INCORPORATION

FILED
95 MAR 15 AM 10:36
SECRETARY OF STATE
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.

George W. Howard I.
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.

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)

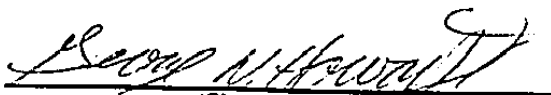
10060 SHERIDAN ST. #204

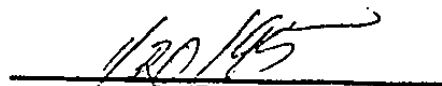
(P.O. Box not acceptable)

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)