

# 995 0000 48340

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

-FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

95 JUN 21 PM 12:59

*DB 6/21/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>[Signature]</i>	_____	_____	_____

WALK-IN Will Pick Up *11:21 12pm*

RE: HDB, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S -	_____	_____
<input type="checkbox"/> Filitious Name File	_____	_____
<input type="checkbox"/> Name Resorvallion	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filling	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

000001519230

-06/21/95--01017--015

\*\*\*\*122.50 \*\*\*\*122.50

95 JUN 21 PM 12:38  
 DIVISION OF CORPORATIONS

RECEIVED

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 21 PM 1:00

ARTICLES OF INCORPORATION

OF

H D R, INC.

ARTICLE I.

The name of this corporation shall be:

H D R, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation, is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the General Corporation Act of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe

to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 8325 N.W. 8th Street, # A-3, Miami, Florida 33126, with the corporation retaining the power of moving its office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 8325 N.W. 8th Street, # A-3, Miami, Florida 33126. The initial Registered Agent at such address shall be HIPOLITO RAMOS.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least

ONE (1) Director.

ARTICLE IX.

The name and address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of shareholders, and until his successor is elected and qualified, or until his earlier removal from office, resignation or death, is:

HIPOLITO RAMOS  
8325 N.W. 8th Street  
# A-3  
Miami, Florida 33126

ARTICLE X.

The name and address of the incorporator is:

HIPOLITO RAMOS  
8325 N.W. 8th Street  
Miami, Florida 33126

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled regular or special meeting called for that purpose.

ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request

of the corporation, as an officer or director of another corporation,  
to the full extent permitted by law.

I the undersigned, do hereby subscribe, acknowledge and file these  
Articles of Incorporation, hereby certifying that the facts contained  
herein are true and correct, and accordingly hereto set my hand and  
seal this 20th day of June, 1995.

Hipolito Ramos (SEAL)  
HIPOLITO RAMOS

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

The foregoing instrument was acknowledged before me this 20th  
day of June, 1995, by HIPOLITO RAMOS, who is personally known to me  
~~or who has produced~~ \_\_\_\_\_  
~~as identification~~, and who did not take an oath.

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JULY 5, 1995  
BONDED THRU GENERAL INS. UND.

Jose Ramon Rodriguez  
JOSE RAMON RODRIGUEZ  
NOTARY PUBLIC, State of Florida  
at Large  
Commission No. CC-122,898

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL 21 PM 1:00  
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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

First--That H D R, INC.  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of incor-  
poration at City of Miami County  
of DADE, State of FLORIDA  
has named HIPOLITO RAMOS  
located at 8325 N.W. 8th Street, # A-3  
(Street address and number of building, Post Office Box  
address not acceptable)  
City of Miami, County of DADE,  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Hipolito Ramos  
HIPOLITO RAMOS  
(Registered Agent)