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TO: DIVISION OF CORPORATIONS FROM: PRO-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 5405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST BAINES STREET MIAMI FL 33166-311-94000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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(((H96000007878))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: H & L ENTERPRISES GROUP, INC.
FAX AUDIT NUMBER: H96000007878 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/05/1996 TIME REQUESTED: 12:39:46
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ARTICLES OF INCORPORATION**OF**

H & L ENTERPRISES GROUP, INC.

SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: H & L ENTERPRISES GROUP, INC.

The principal place of business of this corporation shall be: 8306 Mills Dr. #230
Miami, Fl 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Lascelles A. Wallace 8306 Mills Dr. #230
Miami, Fl 33183

Prepared by: Lascelles A. Wallace
8306 Mills Dr. #230
Miami, Fl 33183
(305) 271-1852

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luscolius A. Wallace 8306 Mills Dr. #230
Miami, Fl 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 05 day of June, 1996.

Signature(s) of Incorporator(s)

Luscolius A. Wallace

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: H & L Enterprises Group, Inc.

2. The name and address of the registered agent and office is:

Luscollos A. Wallace 8306 Mills Dr. #230
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33183
(CITY/STATE/ZIP)

SIGNATURE

Luscollos A. Wallace
(corporate officer)

TITLE

DIRECTOR

DATE

06/05/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Luscollos A. Wallace

DATE

06/05/96

REGISTERED AGENT FILING FEE: