# 19600005132/ JOSE C. CANAL, P.A.

JOHE C. CANAL

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TELEPHONE (308) 884-8483 PACBIMILE (308) 881-8883

June 11, 1996

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

RE: Articles of Incorporation of Mr. H. Holding, Corp.

FILED

96 JUN 14 AN ID: 55

SECRETAINT OF STATE
FALLAHASSEE, FLORIDA

000001862810 -06/14/96--01091--010 -\*\*\*\*122.50 \*\*\*\*\*122.50

## Gentlemen/Madam:

Enclosed please find the Articles of Incorporation for Mr. H. Holding, Corp. Accompanied with the filing fee of \$122.50. Please record the same and return to the undersigned along with a certified copy of the Articles of Incorporation.

Very truly yours,

JOSE C. CANAL, ESQUIRE

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6-17-90

THE ARTICLES OF INCORPORATION OF MR. H. HOLDING,

THE UNDERSIGNED, acting as incorporator(s), sign the following a Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

MR. H. HOLDING, CORP.

### ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and it shall be perpetual.

#### ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all the powers vested in a corporation organized under the and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Number of Shares

Par Value per Share

Class of Stock

1000

\$1.00

Common

#### ARTICLE V

The street address of the initial registered office of the corporation shall be: 11890 S.W. 8th Street, Suite 303, Miami, Florida 33184 and the initial registered agent of the corporation at that address shall be: HECTOR HERNANDEZ, 11890 S.W. 8TH STREET, SUITE 303, MIAMI, FLORIDA 33184

The principal address of the corporation is:

MR. H. HOLDING, CORP. 11890 J.W. 8TH STREET SUITE 303 Miami, Florida 33184

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation and officers of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors and officers of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his/her earlier resignation, removal from office, or death is:

HECTOR HERNANDEZ, President/Secretary 11890 S.W. 8th Street, Suite 303 Miami, Florida 33184

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## ARTICLE VII

The name and address of the incorporator of the corporation is:

The same as listed in Article VI.

The same executed at Miami, Dade County, Florida on this day of June, 1996.

HECTOR HERNANDEZ

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of June, 1996 by HECTOR HERNANDEZ, as incorporator for MR. H. HOLDING, CORP., the corporation. Mr. Hector Hernandez as public ,

Notary Public State of Florida Name Print: JOSE C CANAL

My Commission Expires:

JUSIS C. CANAL My Comm Exp. 6/22/98 Bonded By Service Ins No. CC380003

## ACCEPTANCE BY REGISTERED AGENT

Hector Hernandez, having been appointed the registered agent of MR. H. HOLDING, CORP., agrees to act in such appointment and capacity and accepts the obligations imposed by Florida Statutes Section 607.0501.

HECTOR HERNANDÉZ

Registored Agent.

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