

P96000089508

OCT-30-1996 14:17

EMPIRE CORPORATE KIT

P.07/10

10/30/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:51 PM

((H96000015301 0))

TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

FAX #: (904) 922-4001

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: H B ENTERPRISES, INC.

AUDIT NUMBER.....H96000015301

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:11:56

RECEIVED

95 OCT 30 PM 2:53

SEC  
TALLAHASSEE FLORIDA

10/30/96  
OK

FILED  
96 OCT 30 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

896A-50176

H96000015301

**ARTICLES OF INCORPORATION  
OF  
H.B. ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE 1: NAME**

The name of the corporation is: **H.B. ENTERPRISES, INC.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

**DAVID HOGG  
6043 Crane Drive  
Lakeland, Florida 33809**

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

**6043 Crane Drive  
Lakeland, Florida 33809**

H96000015301

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

FILED  
96 OCT 30 PM 9 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000015301

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

**HEITOR BARREIROS**  
Av Presidente Vargas 762, #701  
Belém, Para, Brazil

**ARTICLE VI: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

**HEITOR BARREIROS**  
Av Presidente Vargas 762, #701  
Belém, Para, Brazil

**ARTICLE VIII: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendment thereto.

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
25<sup>TH</sup> DAY OF October, 1996.**

  
Incorporator

H96000015301

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law-Florida Bar Number  
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone (305) 858-9191

H96000015301

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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 this corporation is: **H.B. ENTERPRISES, INC.**
2. The name and address of the Registered Agent and Registered Office is:

**DAVID HOGG**  
6043 Crane Drive  
Lakeland, Florida 33809

FILED  
96 OCT 30 11 9 32  
STATE  
OF FLORIDA  
CLERK

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.

DATED: October 25, 1996

  
\_\_\_\_\_  
DAVID HOGG

H96000015301