

P96000095889

Charter Number only

11-22-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-11/25/96--01008--024
****122.50 ****122.50

CORPORATION(S) NAME

Hedez group, Inc.

FILED
96 NOV 25 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

EFFECTIVE DATE
NOV 20 1996

CERTIFIED COPY

RECEIVED
96 NOV 25 AM 10:38
DEPARTMENT OF REVENUE

Empire Toll Free: 1-800-432-3028

8
EFFECTIVE DATE
NOV 20 1996

ARTICLES OF INCORPORATION
OF
HEDEZ GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a person or entity authorized under Florida Statutes Section 607.161, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is HEDEZ GROUP, INC.

ARTICLE II

PURPOSE

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is five hundred (500) shares of common stock with a par value of One Dollars (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed subject to the provisions of Florida Statutes, Section 607.167.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5537 S.W. 8th Street, Miami, Florida 33134, and the name of the initial registered agent of this corporation at this address is OSCAR L. HERNANDEZ. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091. The principal address and the registered office address are the same.

ARTICLE VI

DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The names and street addresses of the initial directors of the corporation are:

OSCAR L. HERNANDEZ - President/Director
5537 S.W. 8th Street
Miami, Florida 33134

TERESITA CARO - Vice President/Director
13347 S.W. 36th Street
Miami, Florida 33175

MARIA HERNANDEZ - Secretary/Director
5537 S.W. 8th Street
Miami, Florida 33134

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

OSCAR HERNANDEZ
5537 S.W. 8th Street
Miami, Florida 33134

ARTICLE VIII

PREEMPTIVE RIGHTS

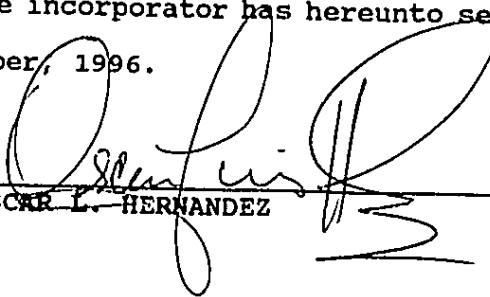
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097(4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 20th day of November, 1996.



OSCAR L. HERNANDEZ

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared OSCAR L. HERNANDEZ, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 20th day of November, 1995.


Notary Public, State of Florida
at Large.

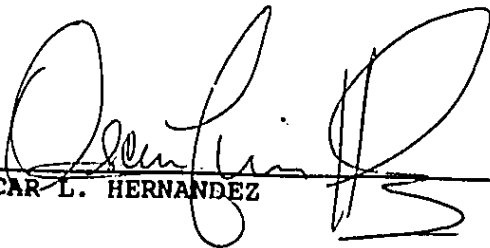
My commission expires:



DONNA M GARCIA
My Commission CC935023
Expires Feb. 25, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.



OSCAR L. HERNANDEZ

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TALLAHASSEE, FLORIDA