

P96000102991

12-18-96 Jennifer

Peter Herrick

Requestor's Name

3520 Crystal View Ct.

Address

C. Grove, Fl. 33133

City

State

ZIP

Phone

#858-2332

VALIDATION ONLY

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-12/19/96--01030--025
****122.50 ****122.50

CORPORATION(S) NAME

HMF (Export), Inc.

FILED
96 DEC 23 PM 2:44
SECRETARY OF STATE
ALLAHSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ 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

~~WILL WAIT~~

EFFECTIVE DATE

DEC 20 1996

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

EMPIRE

MIAMI, FL

SUBJECT: HMF (EXPORT), INC.
Ref. Number: W96000026659

We have received your document for HMF (EXPORT), INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 096A00056637

EFFECTIVE DATE
DEC 20 1996

ARTICLES OF INCORPORATION
OF

HMF (EXPORT), INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is HMF (EXPORT), INC.

ARTICLE II

The existence of the corporation shall begin on December 20, 1996

ARTICLE III

The street address of the principal office of the Corporation is:
3520 Crystal View Court
Miami, Florida 33133

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3520 Crystal View Court, Miami, Florida 33133. The initial registered agent for the Corporation at that address is Jennifer S. Herrick.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Jennifer S. Herrick	3520 Crystal View Court Miami, Florida 33133
Natalie Herrick	7951 S. W. 86th Street Apt. 707 Miami, Florida 33143

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Jennifer S. Herrick	3520 Crystal View Court Miami, Florida 33133

ARTICLE VIII

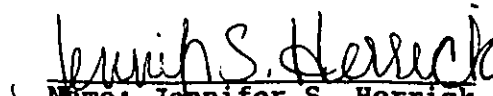
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of December, 1996.


Name: Jennifer S. Herrick

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HMF (EXPORT), INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Jennifer S. Herrick

Date: December 18, 1996.