

P96000103524

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
95 DEC 2 10 33

RE: H & M International
Inc.

	C.C. FEE.	DISBURSED
Capital Express SM		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	122.50	0002-011
Annual Report/Reinstatement	122.50	122.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AMP

WALK-IN
Will Pick Up 1226 1100

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

W96-26960
nc 12126196



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 26, 1996

CAPITAL CONNECTION, INC.

TALLAHASSEE,

SUBJECT: H & M INTERNATIONAL, INC.
Ref. Number: W96000026960

Corrected

Freight, Inc

We have received your document for H & M INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 196A00057207

FILED
96 DEC 23 11 3 33
TALLAHASSEE

CERTIFICATE OF INCORPORATION
OF

H & M INTERNATIONAL FREIGHT, INC.

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be:

H & M INTERNATIONAL FREIGHT, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$500.00 (Five hundred and 00/100 dollars)

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 1539 N.W. 79th. Avenue, Miami Fl. 33126, other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be four directors. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

SELECT TRANSFER, INC.	1539 N.W. 79TH. AVE-MIAMI, FL. 33126
HERNAN MONTOYA	1539 N.W. 79TH. AVE-MIAMI FL. 33126
CLARA TORRES	1539 N.W. 79TH. AVE-MIAMI FL. 33126

ARTICLE NINE

The names and post office addresses of the officers of this corporation are:

MIGUEL CANAL - PRESIDENT/SECRETARY	1539 N.W. 79TH. AVE-MIAMI, FL. 33126
HERNAN MONTOYA - VICE PRESIDENT	1539 N.W. 79TH. AVE-MIAMI FL. 33126
DANIEL GUERRA - TREASURER	1539 N.W. 79TH. AVE-MIAMI FL. 33126

ARTICLE TEN

The name and post office address of each subscriber to these Articles of Incorporation are:

JOAQUIN CALVAR
2220 S.W. 89th. Ave.,
Miami, Fl. 33165

ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Joaquin Calvar with offices located at 2220 S.W. 89th. Av., Miami, Fl 33165 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seal on this Day of December 1946



JOAQUIN R. CALVAR

STATE OF FLORIDA)

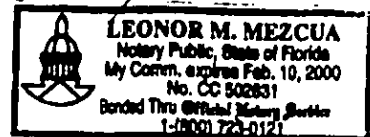
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Joaquin Calvar who after first having been duly sworn, executed the foregoing Certificate of Incorporation of H & M INTERNATIONAL, freely and voluntarily for the purpose therein expressed
FREIGHT, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 17th Day of December 1996

Leon M. Mezcu

Notary Public
State of Florida
My Commission Expires



Personally known ☒ or produced identification

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted
in compliance with said act:

FREIGHT, INC.

H & M INTERNATIONAL desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation as the city
of Miami, County of Dade, State of Florida has named Joaquin Calvar with offices at
2220 S.W. 89th. Ave., Miami, Florida 33165.

Having named to accept service of process for the above stated corporation, &
the place designated in this certificate, I hereby accept to act in this capacity
and agree to comply with the provision of said Act relative to keeping open said
office.



JOAQUIN R. CALVAR

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