

PA7000009390

LAW OFFICES OF

PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

TELEPHONE: (305) 567-0808  
TELECOPIER: (305) 567-0309

FILED

97 JAN 27 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 24, 1997

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

000002070270--0  
-01/28/97--01086--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: H.R.D.B., INC.

To Whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check (#1202) in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

  
Peter C. Bianchi, Jr.

PCB, Jr./ag  
Enclosures

OK  
1/30/97

**ARTICLES OF INCORPORATION**  
**OF**  
**H.R.D.B., INC.**

**FILED**

97 JAN 27 PM 2:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**

The name of this Corporation is:

**H.R.D.B., INC.**

**ARTICLE II:**

The principal office and mailing address of the corporation shall be:

**37 N.W. 40<sup>th</sup> Court  
Miami, Florida 33126**

**ARTICLE III:**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV:**

The Corporation is authorized to issue **THREE HUNDRED (300)** shares of common stock, par value of \$1.00 per share.

**ARTICLE V:**

The name of the initial registered agent, and the street address of the initial registered office of the corporation are:

**Peter C. Bianchi, Jr.  
255 University Drive  
Coral Gables, Florida 33134**

**ARTICLE VI:**

The number of initial directors of the corporation is one (1). The name and address of the initial director of the corporation is:

LORENZO GONZALO  
37 N.W. 40<sup>th</sup> Court  
Miami, Florida 33126

FILED

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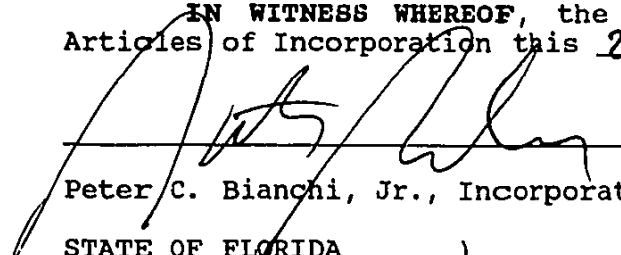
The number of directors may be increased or decreased from time to time as provided in the laws of the corporation.

**ARTICLE VII:**

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

PETER C. BIANCHI, JR.  
255 UNIVERSITY DRIVE  
CORAL GABLES, FLORIDA 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 1997.

  
Peter C. Bianchi, Jr., Incorporator

STATE OF FLORIDA           )  
                                      :    SS  
COUNTY OF DADE           )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Peter C. Bianchi, Jr. known to me and known by me or who produced \_\_\_\_\_ as identification, who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24<sup>th</sup> day of January, 1997.

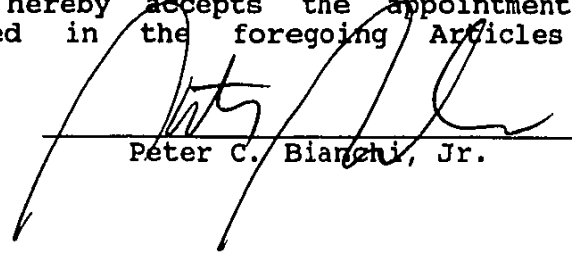


OFFICIAL SEAL  
My Commission Expires:  
GEORGINA VALDES  
Feb. 9, 1997  
Comm. No. CC 258179

  
NOTARY PUBLIC, State of Florida

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

  
Peter C. Bianchi, Jr.