

02/13/97

17:2

P97000014683

16.343

001

2/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:42 PM

((H97000002648 B))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: H & W INTERNATIONAL, INC.
AUDIT NUMBER.....H97000002648
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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. **

RECEIVED

97 FEB 14 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 2/14/97

02/13/97

17:21

H97000002648

NO. 343
97 FEB 14 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D02

ARTICLES OF INCORPORATION

OF

H & W INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: H & W INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 2400 N.W. 39th Avenue
Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 900 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Henry Walling 2400 N.W. 39th Ave.
Miami, Fl 33142

SECRETARY/DIRECTOR: Mercedes E. Walling 2400 N.W. 39th Ave.
Miami, Fl 33142

V/PRESIDENT: Cecil L. Henning 2400 N.W. 39th Ave.
Miami, Fl 33142

Prepared by: Henry Walling
2400 N.W. 39th Ave.
Miami, Fl 33142
(305) 871-2025

H97000002648

02/13/97

17:21

NO. 343

D03

H97000002648

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mercedes Walling 2400 N.W. 39th Ave.
Miami, Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of February, 1997.

Signature(s) of Incorporator(s)

Mercedes E. Walling

H97000002648

H97000002648

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 the corporation H & W INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

Henry Walling 2400 N.W. 39th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33142

(CITY/STATE/ZIP)

FILED

97 FEB 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Carl L. Henry
(corporate officer)

TITLE

V/PRESIDENT

DATE

02/13/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Frederic E. Walling

DATE

02/13/97

H97000002648