

P9700017803

TRANSMITTAL LETTER

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

900002094509--4
-02/21/97--01089--005
*****78.75 *****78.75

SUBJECT H & H EXPRESS CORPORATION
(Proposed corporate name-)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

FROM H & H EXPRESS CORPORATION
Name(printed or typed)

3323 Taft Street

Address

Hollywood, FL 33021

City, State & Zip

(954) 985-8821

Daytime telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 FEB 21 AM 9:00

FILED

NOTE: Provide the original and one copy of the articles

PH
2/26/97

ARTICLES OF INCORPORATION

FILED

97 FEB 21 AM 9:00

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

ARTICLE I NAME

The name of the corporation shall be:

H & H EXPRESS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3323 Taft Street
Hollywood, Florida 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES (500) of common stock of a par value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDITH HERNANDEZ
3323 Taft Street
Hollywood, FL 33021

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

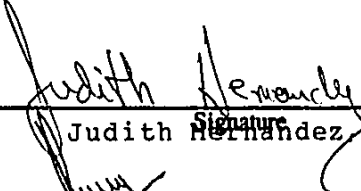
Judith Hernandez, President/Treasurer
3323 Taft Street
Hollywood, Florida 33021


William Hernandez, Vice-President/Secretary
3323 Taft Street
Hollywood, Florida 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Judith Hernandez, President


Signature
William Hernandez, Vice-President

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 FEB 21 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is H & H EXPRESS CORPORATION

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

JUDITH HERNANDEZ

(NAME)

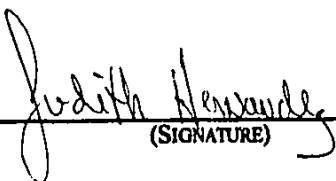
3323 Taft street

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, Fl. 33021

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/2/97
(DATE)