



ANTONIO FUENTES ROTGER

P97000023548

MARCH 7, 1997

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

700002109037--1
-03/11/97--01002--008
****131.25 ****131.25

SUBJECT; HECFICO CORPORATION

Gentlemen,

Enclosed is an original and two (2) copies of the articles of incorporation for HECFICO CORPORATION and a check for \$131.25 to cover the Filing Fee, a Certified Copy and a Certificate.

Thank you


ANTONIO FUENTES ROTGER

FILED
97 MAR 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/17/97

ARTICLES OF INCORPORATION

FILED
97 MAR 10 AM 8:50
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HECFICO CORPORATION.

ARTICLE II

The principle place of business and mailing address of this corporation shall be 4000 SW 60th. Ct. Miami Florida 33155.

ARTICLE III

The number of shares of stock that this corporation is authorized to have at any given time is one hundred shares no par value.


ARTICLE IV

The name and address of the initial registered agent is ANTONIO FUENTES ROTGER 4000 SW 60th Ct. Miami Florida 33155.

ARTICLE V

The name and street address of the incorporator of this corporation is ANTONIO FUENTES ROTGER 4000 SW 60th Ct. Miami Florida 33155.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of March 1997.



ANTONIO FUENTES ROTGER
MARCH 7, 1997

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

FILED

97 MAR 10 AM 8:50

SEC. 607.0501, FLORIDA STATUTES, THE FLORIDA
TALL... DATE


PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FLORIDA
UNDERSIHNNED 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.

The name of the corporation is HECFICO CORPORATION.

The name of the registered office agent and office is ANTONIO
FUENTES ROTGER, 4000 SW 60th. Ct. Miami Florida 33155.

Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of mu duties, and am familiar with and accept the obligations of my position as registerd agent.


ANTONIO FUENTES ROTGER


MARCH 7, 1997