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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 AM 10:52

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

SUBJECT: *HD BUSINESS INC.*
(Proposed corporate name - must include suffix)

400002151534--7
-04/23/97--01041--009
*****122.50 ***122.50**

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: *MICHEL-ANGE LABRANCHE*
Name (printed or typed)

540 NE 162nd St
Address

N. MIAMI BEACH, FL 33162
City, State & Zip

(305) 947-2696
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 24 1997

ARTICLES OF INCORPORATION OF
HD BUSINESS INC.

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ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is HD Business inc. and its principal place of business is located at 540 N.E 162nd St in N. Miami Beach, Florida 33162 and the mailing address of this Corporation shall be the same.

ARTICLE II - DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted by the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 540 Northeast 162nd Street ,North Miami Beach, Florida 33162 and the initial registered agent of this corporation at such office shall be Michel-Ange Labranche, who , upon accepting this designation, agrees to comply with the provisions of section 48.091, Fla. Sta. with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of directors consist as follows :

Michel-Ange Labranche - President

Presently resident of: 540 N.E 162nd Street

N. Miami Beach, Fl 33162

Raymonde Labranche - Vice-President

Presently resident of: 540 N.E 162nd Street

N. Miami Beach, Fl 33162

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is :

Michel-Ange Labranche

540 NE 162nd Street

N.Miami Beach,Florida 33162

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this ~~17th~~ day of April, 1997




Michel-Ange Labranche

STATE OF FLORIDA)
COUNTY OF DADE)


BEFORE ME, the undersigned authority, personnally appear Michel-Ange Labranche, to me well known and who has produced as identification Florida drivers license # L165-540-54-056 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of HD Business inc. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida this ----
~~17th~~ day of April, 1997

MY COMMISSION EXPIRES :



JOEL D. LUBIN
COMMISSION # CG 880091
EXPIRES JUN 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



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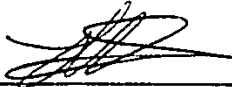
CERTIFICATE DESIGNING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes, HD Business Inc. , desiring to organize under the laws of the State of Florida, hereby designates Michel-Ange Labranche, 540 Northeast 162nd Street Miami, Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for HD Business inc., at the place designated in the Articles of Incorporation, Michel-Ange Labranche agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date 4/17/97



Michel_Ange Labranche

SWORN TO AND SUBSCRIBED before me this 17th day of April, 1997



Notary Public, State of Florida

