

PG7000040574

Charter Number Only

4/25/97

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd #5

Address

Plantation, FL 33317

City

State

ZIP

Phone

954-583-2590

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -7 PM 12:35

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-04/28/97--01022--007

****122.50 ****122.50

CORPORATION(S) NAME

H & S International, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

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97 MAY -7 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE

TALLAHASSEE, FL

SUBJECT: H & S INTERNATIONAL, INC.
Ref. Number: W97000009800

We have received your document for H & S INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00021926

RECEIVED
97 MAY -7 AM 10:22
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

HECSO ENTERPRISES, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is HECSO ENTERPRISES, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

FILED
97 MAY -7 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document prepared by:
Michael A. Farbarik, Esquire
2210 N.W. 87th Avenue
Pembroke Pines, FL 33024
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 7821 Sanibel Drive, Broward County, Florida 33321. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Hector L. Gonzalez	7821 Sanibel Drive Tamarac, FL 33321
Solange Gonzalez	7821 Sanibel Drive Tamarac, FL 33321

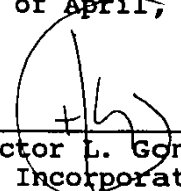
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Hector L. Gonzalez 7821 Sanibel Drive
Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of April, 1997.



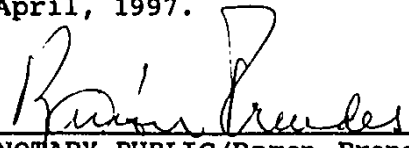
Hector L. Gonzalez
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Hector L. Gonzalez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of April, 1997.



NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May. 23, 1998
Bonded by HAI
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That HECSO ENTERPRISES, INC. , desiring to organize under the
laws of the State of Florida, which will have its principal office
at 7821 Sanibel Drive, Tamarac, Broward County, Florida 33321, has
named Hector L. Gonzalez, whose address is 7821 Sanibel Drive,
Tamarac, Broward County, Florida 33321, as its agent to accept
service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of HECSO ENTERPRISES, INC.
, to accept service of process for the Corporation, at the
place designated in this certificate, I hereby agree to serve as
the Registered Agent for the Corporation (until the Corporation
designates otherwise), and agree to comply with the applicable
provisions of the Florida Statutes. I hereby am familiar with and
accept the duties and responsibilities of the registered agent of
said corporation.

Dated this 24th day of April, 1997.



Hector L. Gonzalez
Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA
97 MAY -7 PM 12:36

FILED