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K & K Accounting & Tax Service, Inc.
4700 N. State Road 7 Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252 Fax (305) 485-4045

June 6, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 1997

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of H & B ENTERPRISES OF SOUTH FLORIDA, INC., the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

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*****70.00 *****70.00

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent

Donna Kent,
Accountant

97/6/23/97

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

MARCOS HERNANDEZ
1141 SOUTHWEST 24 AVENUE
FT. LAUDERDALE, FLORIDA 33312

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

MARCOS HERNANDEZ - SS #265-21-6572
1141 SOUTHWEST 24 AVENUE
FT. LAUDERDALE, FLORIDA 33312

PATRICK BLACKWELL - SS #593-22-9966
1141 SOUTHWEST 24 AVENUE
FT. LAUDERDALE, FLORIDA 33312

8. The name and address of the initial incorporators is as follows:

MARCOS HERNANDEZ - 500 SHARES
1141 SOUTHWEST 24 AVENUE
FT. LAUDERDALE, FLORIDA 33312

PATRICK BLACKWELL - 500 SHARES
1141 SOUTHWEST 24 AVENUE
FT. LAUDERDALE, FLORIDA 33312

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 6-6-, 1997.

Marcos Hernandez
MARCOS HERNANDEZ - Registered Agent

FILED
STATE
OFFICE
RECORDS
SECTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 22 11:10

Marcos Hernandez
MARCOS HERNANDEZ - Incorporator
Patrick Blackwell
PATRICK BLACKWELL - Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 6 DAY OF JUNE, 1997.

STATE OF FLORIDA)
 SS# 265-21-6572
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **MARCOS HERNANDEZ and PATRICK BLACKWELL**, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **MARCOS HERNANDEZ and PATRICK BLACKWELL**.

SWORN TO AND SUBSCRIBED before me this 6 day of JUNE, 1997.

My Commission Expires:

Loures Lavastida
NOTARY PUBLIC,
STATE OF FLORIDA

