

P97000091499

Mauree Marcelle H Deschamps
Requestor's Name

9847 Costa Del Sol Blvd.
Address

Miami FL 33178
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
97 OCT 24 AM 10:22
STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

10/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

MARIE-MARCELLE H. DESCHAMPS
9847 COSTA DEL SOL BLVD.
MIAMI, FL 33178

SUBJECT: HIDEL GROUP, INC.
Ref. Number: W97000020694

We have received your document for HIDEL GROUP, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00044792

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ARTICLES OF INCORPORATION

97 OCT 24 AM 10: 22

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIDEL GROUP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is **HIDEL GROUP, INC.**

ARTICLE 2- PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is **9847 COSTA DEL SOL BLVD MIAMI, FL 33178** and the mailing address is the same.

ARTICLE 4- INCORPORATORS

The name and address of the incorporators of this corporation are:

**MARIE-MARCELLE H. DESCHAMPS
9847 COSTA DEL SOL BLVD
MIAMI, FL 33178**

**EDDY LOUIS
9403 SW 76 STREET APT Y-11
MIAMI, FL 33173**

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be **MARIE MARCELLE H. DESCHAPMS** whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is TEN THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR(\$1.00)

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stocks of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, or any bonds or convertible into shares of its stock of any class, whether now or hereafter authorized for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other right, voting powers, restrictions, limitations as to dividends qualifications, or term or conditions of redemption of the stock.

ARTICLE 7- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 9847 COSTA DEL SOL BLVD, MIAMI , FLORIDA 33178 . The name and address of the registered agent of this corporation is MARIE MARCELLE H. DESCHAMPS located at 9847 COSTA DEL SOL BLVD, MIAMI, FL 33178.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation Shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

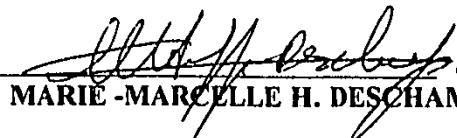
ARTICLE 12- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22TH Day of AUGUST 1997.


MARIE -MARCELLE H. DESCHAMPS , Incorporator

STATE OF FLORIDA

DADE COUNTY

The foregoing instrument was acknowledged before me this 20th day of September, 1996, by Marie Michelle Deschamps, President who has produced a Drivers License as identification and did take an oath.



Notary Public

DARRAM "DEE" HARRISON



DARRAM LETETIA HARRISON
Notary Public, State of Florida
My Comm. Exp. July 17, 1998
Commission # CC 392944

Printed Notary Name

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Marie Marcelle Deschamps, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Marie Marcelle Deschamps

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