

P98000021272

TRANSMITTAL LETTER

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

200002447992--3
-03/05/98--01039--001
****122.50 ****122.50

SUBJECT: H & N Trimming Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Sunshine Asset
Name (Printed or typed)
1925 E 4th Ave #2
Address
Hialeah FL 33010
City, State & Zip
(305) 844-8786
Daytime Telephone number

FILED
98 MAR -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

H & N TRIMMING CORP.

ARTICLE I NAME

The name of the corporation shall be:

H & N TRIMMING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11834 NW 10th AVE MIAMI FL 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR SOLIS 11834 NW 10th Ave Miami FL 33168

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TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

HECTOR SOLIS

GRISSETTE ARISTY

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: HECTOR SOLIS

Vice-President: GRISSETTE ARISTY

Secretary: HECTOR SOLIS

Treasurer: HECTOR SOLIS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

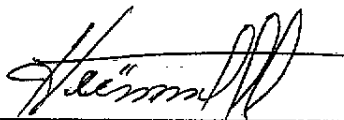
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR SOLIS 11834 NW 10th AVE Miami Fl 33168

GRISETTE ARISTY 11834 NW 10th Ave Miami Fl 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of February, 19 98



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: H & N TRIMMING CORP

2. The name and address of the registered agent and office is:

HECTOR SOLIS
(NAME)

11834 NW 10th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33168
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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


(SIGNATURE)

2/28/98
(DATE)