

P98000029629



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762283 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. [signature]

ORDER DATE : March 31, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 762283-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

300002473679--6

DOMESTIC FILING

NAME: H.D. SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 MAR 31 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 31 PM 12:07
DME 3/31/98
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION OF

H.D. SOLUTIONS, INC.

FILED
98 MAR 31 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
H.D. SOLUTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
H.D. SOLUTIONS, INC.

**ARTICLE II
OFFICES**

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

**1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
SERVICE
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**HENRY DURAN
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**HENRY DURAN
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**

**RUPERTO GARRIDO
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**

**XIOREMA CAMPOS
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**



President

Vice- President

Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
HENRY DURAN
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**

**VICE-PRESIDENT
RUPERTO GARRIDO
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**

**SECRETARY
XIOREMA CAMPOS
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326**

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

24 day of March, 1998



Signature/President



Signature/Vice-President



Signature/Secretary

FILED

98 MAR 31 PM 3:41

**CERTIFICATE OF DESIGNATION, SECRETARY OF STATE
REGISTERED AGENT / REGISTERED OFFICE TALLAHASSEE, FLORIDA**

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: H.D. SOLUTIONS, INC.
2. The name and address of the registered agent and office is:

HENRY DURAN
1409 SEAGRAPE CIRCLE
WESTON, FL. 33326



Signature/corporate officer, RUPERTO GARRIDO

Title Vice-President

Date 03/24/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, HENRY DURAN

Date 03/24/98