# 100029629



ACCOUNT NO. : 07210000032

REFERENCE: 762283 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00 latucia

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

900002473679---6

Davie, FL 33325

#### 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:

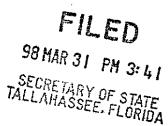
\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION OF

H.D. SOLUTIONS, INC.



## 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

Pursuant to the provisions of section 607.0501, Florida Statues, 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 statues 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