

TRANSMITTAL LETTER

P 98000038618

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

300002501273--0
-04/27/98-01076-002
*****70.00 *****70.00

SUBJECT: H: B Import, Export & Distribution, Inc.
(Proposed corporate name - must include suffix)

4

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Derez, Bhar: Assoc., Inc.
Name (Printed or typed)

14730 NE 10th Ave.
Address

M. Miami, FL, 33161
City, State & Zip

305-949-4738.
Daytime Telephone number

FILED
98 APR 27 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB APR 29 1998

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

**ARTICLES OF INCORPORATION
OF
H & B IMPORT, EXPORT & DISTRIBUTION, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

H & B IMPORT, EXPORT & DISTRIBUTION, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

1393 SW 1ST Street # 420 C
Miami, FL. 33125

FILED
98 APR 27 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Jose R Alfonso
11750 SW 18th St. #530
Miami, Fl. 33175
President 60%

Margarita Vasquez
11750 SW 18th St. #530
Miami, Fl. 33175
Treasurer 10%

Miguel Hernandez
15649 SW 60TH Street
Miami, FL. 33193
Vice-President 30%

ARTICLE VIII

The name and address of the subscriber is:

Jose R Alfonso
11750 SW 18th St. # 530
Miami, Fl. 33175

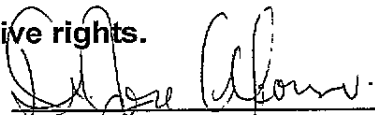
ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.

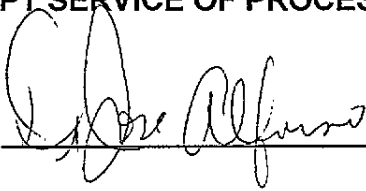


Jose R Alfonso

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT H & B IMPORT, EXPORT & DISTRIBUTION, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____




Title: PRESIDENT

FILED
98 APR 27 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: _____



RAMON PEREZ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: _____

4/24/98.