

TRANSMITTAL LETTER

P 9 8 0 0 0 0 4 2 4 5 2

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

000002514940--2

-05/07/98-01030--019

****122.50 ****122.50

SUBJECT: Hunt & Larmann Corporation
(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: Enrique E. Laratelli
Name (printed or typed)

7220 N.W. 36th Street Suite 641
Address

Miami, Florida 33166
City, State & Zip

(305) 406-2887
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 AM 12:28

FILED

F. CHESSE

MAY 11 1998

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.

ARTICLE I NAME

The name of the corporation shall be:

Hunt & Larmann Corporation

ARTICLE II PRINCIPAL OFFICE

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

7220 N.W. 36th Street, Suite 641
Miami, Florida 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares, common, \$1 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Enrique E. Laratelli
7220 N.W. 36th Street, Suite 641
Miami, Florida 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Enrique E. Laratelli
7220 N.W. 36th Street, Suite 641, Miami, Florida 33166

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

30th day of April, 19 98

OK

MAY 04, 1998

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: Hunt & Larman Corporation

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

Enrique E. Laratelli

(NAME)

7220 N.W. 36th Street, Suite 641

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33166

(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.

Bkr

(SIGNATURE)

MAY 04, 1998

(DATE)