

Charter Number Only

P9800061448

ACIDATION ONLY

Gloria Roa Bodin

Requestor's Name

2100 Ponce de Leon

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 442-1322

100002585901--7

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****122.50 ****122.50

CORPORATION(S) NAME

HML GROUP, INC.

98 JUL 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

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[Handwritten signature and date 7/13/98]

Certified copy

98 JUL 13 AM 8:57
RECEIVED

FILED

98 JUL 13 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HML GROUP, INC.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be HML GROUP, INC..

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 9021 S.W. 122 Avenue, Miami, FL 33186.

GLORIA ROA BODIN, ESQ.
NADIA INGRAM, ESQ.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 262897

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Erick Hirlemann, 9021 S.W. 122 Avenue, #106, Miami, FL 33186.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Erick Hirlemann
Vice-President:	Reinaldo Mosquera
Secretary:	Kenneth La Grave
Treasurer:	Angie Saldaña

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:
Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL, 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to

purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

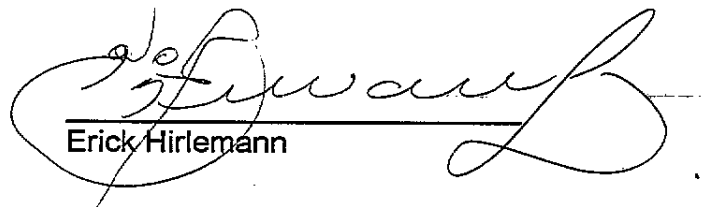
ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Erick Hirlemann,
9021 S.W. 122 Avenue, #106, Miami, FL 33186.


ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of
Incorporation this 9th day of July, 1998.


Erick Hirlemann


Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

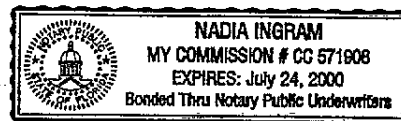

Gloria Roa Bodin

STATE OF FLORIDA }
COUNTY OF DADE } ss:

I HEREBY CERTIFY that on this day personally appeared Gloria Roa Bodin to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 19th day of July, 1998.


NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE



My commission expires:

ni73

FILED
JUL 13 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA