

P980000 66141 *Deley*

TRANSMITTAL LETTER

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002599651--2
-07/27/98--01012--017
****122.50 ****122.50

Subject: H.S. Services Group Corp.

Enclosed please find an original and one (1) copy of the ART. of INC.
for the above corporation and the check in the amount of: \$122.50

From: _____
Address: _____
City, State & Zip: _____
Telephone Number: _____

98 JUL 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

PLEASE MAIL TO: Fas-t Corp. Agents, Inc.
5201 N.W. 74TH Avenue
Miami, FL 33166
(305) 599-0839

If you have any questions please call
Lidia Fernandez (305) 599-0839

Lidia GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate name
DATE 7/28
BY EX. Bm

Bm 7/28/98

ARTICLES OF INCORPORATION
OF

H.S. SERVICES GROUP, CORP.

ARTICLE I

The name of the corporation is: **H.S. SERVICES GROUP, CORP.**

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of Five Hundred (500) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: JOHNNY BOABDIL LA SALLE

INITIAL PRINCIPAL OFFICE : 6993 NW 82 AVE. BAY #20
and REGISTERED OFFICE : MIAMI, FL. 33166

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TALLAHASSEE FLORIDA

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Having been named 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 and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is two, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name	Address
HENRY DE JESUS SOLANTE	955 W 72 PL HIALEAH, FL. 33015
JOHNNY BOABDIL LA SALLE	955 W 72 PL. HIALEAH, FL. 33015

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name	Address
President :	
HENRY DE JESUS SOLANTE	955 W 72 PL
100% Shares	HIALEAH, FL. 33015

Vice-President:

JOHNNY BOABDIL LA SALLE	955 W 72 PL
	HIALEAH, FL. 33015



HENRY DE JESUS SOLANTE



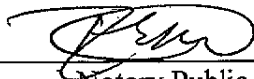
JOHNNY BOABDIL LA SALLE

ACKNOWLEDGMENT

STATE OF FLORIDA]
] SS
COUNTY OF MIAMI DADE]
]
_____]

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE , set forth above, personally appeared HENRY DE JESUS SOLANTE and JOHNNY BOABDIL LA SALLE known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

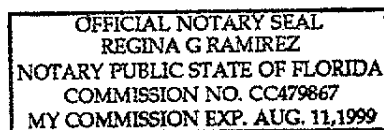
IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 22th day of July, 1998.



Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 1999



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501, 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: H. S. SERVICES GROUP, CORP.
2. The name and addresses of the registered agent and office is:

JOHNNY BOABDIL LA SALLE
6993 NW 82 AVE BAY # 20
MIAMI, FL.33166

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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 REGISTRERED 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: *Johnny La Salle*
Date: 7/22/98