

P98000082109

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017682 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 22 PM 2: 05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

H.M.B. CONSTRUCTIONS INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

m 9/22/98

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: H.M.B.  
CONSTRUCTIONS INC.

The principal place of business of the corporation shall be: 534 N.W. 10 AVE #4  
MIAMI, FL 33136

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: 500 SHARES PER \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

PRESIDENT: JULIO BORGE  
534 N.W.10 AVE. #4  
MIAMI, FL. 33136

PREPARED BY: JULIO BORGE  
534 N.W. 10 AVE. #4  
MIAMI, FL. 33136

FILED  
98 SEP 22 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JULIO BORGE  
H.M.B. CONSTRUCTION INC.  
534 N.W. 10 AVE.#4  
MIAMI, FL. 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation the 21ST, day of SEPTEMBER, 1998.

Signature(s) of Incorporator(s),

Ⓟ Julio e Borge  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

H.M.B. CONSTRUCTIONS, INC.

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

JULIO BORGE

534 N.W. 10 AVE. #4

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33136

(CITY/STATE/ZIP)

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 8-21-98

*Julio Borge*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 22 PM 2:05

FILED