

**CORPORATE  
ACCESS,  
INC.**

**P98000083849**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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☒ FILING **Articles**

1.) **H & B Investments, Inc.**  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

RECEIVED  
98 SEP 29 AM 11:59  
DIVISION OF CORPORATION

FILED  
98 SEP 29 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DN 9-29-98

**ARTICLES OF INCORPORATION**  
**OF**  
**H & B INVESTMENTS, INC.**

**FILED**  
98 SEP 29 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be H & B INVESTMENTS, INC.

The principal place of business of this corporation shall be at 555 N.E. 15TH STREET, SUITE 100, MIAMI, FL 33132.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 555 N.E. 15TH STREET, SUITE 100, MIAMI, FL 33132 and the name of the initial registered agent of the corporation at that address is LOUIS D. ZARETSKY.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have TWO officers and TWO directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

PRESIDENT, SECRETARY AND DIRECTOR -  
HOMERO MERUELO, 7913 N.W. 2ND STREET, MIAMI, FL 33126


VICEPRESIDENT, ASSISTANT SECRETARY AND DIRECTOR -  
BELINDA MERUELO, 7913 N.W. 2ND STREET, MIAMI, FL 33126

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LOUIS D. ZARETSKY, 555 N.E. 15TH STREET, SUITE 100,  
MIAMI, FL 33132

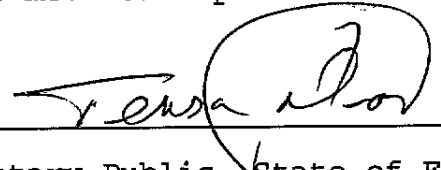
IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 28<sup>th</sup> day of SEPTEMBER, 1998.

  
LOUIS D. ZARETSKY

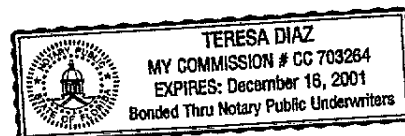
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of SEPTEMBER, 1998, by LOUIS D. ZARETSKY who produced \_\_\_\_\_ as identification or is personally known to me. Said person did not take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS**  
**WITHIN THIS STATE, NAMING AGENT UPON WHOM**  
**PROCESS MAY BE SERVED**


In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

H & B INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named LOUIS D. ZARETSKY, 555 NE 15 STREET #100, Miami, Florida 33132 as its agent to accept service of process within this State.

  
Incorporator

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
LOUIS D. ZARETSKY

**FILED**  
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