

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAWK PROMOTIONS, INC.



Certificate of Status	0
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ARTICLES OF INCORPORATION OF

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HAWK PROMOTIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: HAWK PROMOTIONS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted are:

- 1. Any activity or business permitted under the laws of the State of Florida.
- 2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or enhance the value of its properties.
- 3. And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose. To mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to creates, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

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

ONE HUNDRED (100) shares at \$1.00 PAR VALUE EACH SHARE.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence.

This document propared by:
Ramon Gonzalez
12951 SW Berd. Street
Miami, FL 33184 (305)262-8270

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ARTICLE V: ADDRESS

The initial post office address of the principal office of this corporation in the STATE of FLORIDA is:

12951 SW 3rd. Street Miami, FL 33184

The board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within the United States.

ARTICLE VI: <u>DIRECTORS</u>

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The tiames and post office addresses of the members of the first Board of Directors, who subject to the provisions of certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

Hansel E. Martinez 12951 SW 3rd. Street Miami, FL 33184 PRESIDENT

Hansel E. Martinez 12951 SW 3rd. Stret Miami, FL 33184 VICE-PRESIDENT

Hansel E. Martinez 12951 SW 3rd. Street Miami, FJ. 33184 TREASURER/SECRETARY

ARTICLE VIU: SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore:

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Hansel E. Martinez 12951 SW 3rd. Street Miami, FL 33184 100 shares

ARTICLE IX: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:

12951 SW 3rd. Street Miami, FL 33184

The name of the initial registered agent of this corporation is:

Ramon Gonzalez

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by 100% of the stock entitled to vote thereon.

ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify and save harmless any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII: INCORPORATORS

The name(s) and address(e's) of the person(s) signing as incorporator(s) to these Articles of Incorporation are:

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Hansel E. Martinez 12951 SW 3rd. Street Miami, FL 33184

WE THE UNDERSIGNED, being each aid all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe and acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly, have hereunito set our hands and seals this 29th

day of July, 1998.

Hansel E. Martinez

STATE OF FLORIDA) COUNTY OF DADE)

The forgoing instrument was acknowledged and sworn to before me this 22 day of July

___, 1998 by

(SEAL)

Notary Public

My Commission Expires:



OFFICIAL SEAL RAMON GONZALEZ CC# 776718 W/COTTL EXPESSES 21, 202

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

fursuant to the provisions of section 607.0501; Florida statutes; the mentioned corporation; organized under the inve of the state of Florida; submits the following that the state of the tegistered office/registered at a designating that tegistered office/registered agent; in the state of Florida;

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1. The	name of the corporation isi	- To the state of
	HAWK PROMOTIONS, INC.	· . 6m
Z. II	he name and struct address of l	the registered agent and
12951	SW 3rd. Street, Miami, FL 33184	

HAVING BEEN, MAHED 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 CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFURMANCE ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFURMANCE OF HY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS RECIETERED AGENT.

James Jongan