

098000091818



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 011097 154172A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Piquet

ORDER DATE : October 27, 1998

ORDER TIME : 4:35 PM

ORDER NO. : 011097-005

400002674384--5

CUSTOMER NO: 154172A

CUSTOMER: Jose J. Leonardo, Esq
JOSE J. LEONARDO, ESQ
JOSE J. LEONARDO, ESQ
Suite 222
12515 N. Kendall Drive
Miami, FL 33186

DOMESTIC FILING

NAME: HIGH ENERGY OF MIAMI, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

g 10/28/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 2:42

RECEIVED
98 OCT 28 AM 11:39
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DIVISION OF CORPORATIONS
98 OCT 28 PM 2:42

ARTICLES OF INCORPORATION
OF
HIGH ENERGY OF MIAMI, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIGH ENERGY OF MIAMI, INC.

The address of the principal office of this corporation shall be 5040 N.W. 7th Street, Suite 700, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gustavo Bengochea, Jr. Director	5040 N.W. 7th Street, Suite 700 Miami, Florida 33126
Robert Vazquez Director	5040 N.W. 7th Street, Suite 700 Miami, Florida 33126

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation; or until their successors are elected or appointed are:

Gustavo Bengochea, Jr.	5040 N.W. 7th Street, Suite 700
President	Miami, Florida 33126

Robert Vazquez	5040 N.W. 7th Street, Suite 700
Sec/Treas	Miami, Florida 33126

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 27, 1998.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

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DIVISION OF CORPORATIONS
98 OCT 28 PM 2:42

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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