

OFFICE USE ONLY Document #

**PARARUS CORPORATE FILING SERVICE, INC.**

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002771404--3

-02/10/99--01048--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. H & H TRADING AND SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 FEB 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/10  
DIVISION OF CORPORATION  
99 FEB 10 AM 10:53

Examiner's Initials

ARTICLES OF INCORPORATION OF  
H & H TRADING AND SERVICES, INC

FILED  
99 FEB 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of this corporation is H & H TRADING AND SERVICES, INC., with the principal place of business located at: 1120 RIVER BIRCH STR. HOLLYWOOD - FL - 33019

**ARTICLE II**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III**

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

**ARTICLE IV**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**

The present street address of the office of this corporation is: 1120 RIVER BIRCH STREET HOLLYWOOD FL 33019

The name of the initial Registered Agent of this corporation is: FABIAN A. HERRERA

**ARTICLE VI**

This corporation shall have 02 director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

PRESIDENT - WILSON O. HERRERA  
VICE - PRESIDENTE - FABIAN A. HERRERA

**ARTICLE VII**

The name and address of person signing this article is:

WILSON O. HERRERA  
1341 3erd. Ave. # 203  
DANIA, FL 33004

## ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

## SHAREHOLDERS OF THE CORPORATION:

WILSON O. HERRERA	50%
FABIAN A. HERRERA	50%

## ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this is FEBRUARY, 5 1999

  
Incorporation

SATATE FLORIDA

COUNTRY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and country set forth above, personally appeared. WILSON O. HERRERA, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same,

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this.

5 of FEBRUARY , 1999

.....  
NOTARY PUBLIC  
STATE OS FLORIDA AT LARGE

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT**

**UPON WHOM PROCESS MAY BE SERVED**

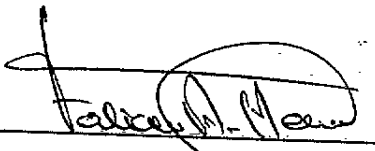
**WITNESSETH:**

That H & H TRADING AND SERVICES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed WILSON O. HERRERA, as its agent to accept service or process within the State.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of H&H TRADING AND SERVICES, INC, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this

5 of FEBRUARY of 1999

  
Registered Agent

**FILED**  
99 FEB 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA