

Dalia Accounting Service, Inc.

680 S. Military Trail • West Palm Beach • FL 33415 • Ph: (561) 478-1777 • Fax (561) 478-0567

P99000014830

January 27th, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002760637-8
-02/01/99-01122-012
122.50 *78.75

FILED
99 FEB 12 AM 10:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Articles of Incorporation
HUGO, Inc.

Enclosed you will find check #2963 in the amount of \$122.50 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Dalia Melendez

W99-2839
SD
2/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

DALIA MELENDEZ
DALIA ACCOUNTING SERVICE, INC.
680 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: HUGO, INC.
Ref. Number: W99000002839

We have received your document for HUGO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You may list only one person as registered agent. The signature of the individual designated must be the only signature under the acceptance statement.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 299A00004875

ARTICLE OF CORPORATION

OF

HUGO CONTRACTING INC.

ARTICLE I

NAME

The name of this Corporation shall be:

HUGO CONTRACTING INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
CONSTRUCTION transacting any all-lawful **business**.

ARTICLE III

CAPITOL STOCK

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

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENTS

The street address of the initial principal office and registered office of this corporation is
1341 S.R. 7., WEST PALM BEACH, FL 33414 and the name of the initial registered
agents of this corporation at the above address are:

HUGO H. COLLADO

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have one (1) President and one Vice-President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

HUGO H. COLLADO - PRESIDENT
502 CYPRESS LANE
PALM SPRINGS, FLORIDA 33461

ARTICLE VI

The name and address of the person (s) signing these Articles are:

HUGO H. COLLADO - PRESIDENT
502 CYPRESS LANE
PALM SPRINGS, FLORIDA 33461

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII


INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JANUARY 26TH, 1999.



HUGO H. COLLADO
PRESIDENT.

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared HUGO H. COLLADO who after being duly sworn, deposes and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this JANUARY 26TH, 1999.




DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COMMISSION INFORMATION:

Subscribed and sworn to before
me by Hugo H. Collado Hugo H. Collado Sr.
JAN. 26th, 1999, who
 is personally known to me
 produced _____ as
identification

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENTS UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

HUGO CONTRACTING INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 1341 STATE ROAD 7 WEST PALM BEACH, FL 33414 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENTS TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HUGO H COLLADO
CORPORATE OFFICER

PRESIDENT
TITLE

1/26/99
DATE

99 FEB 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ARE FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENTS OF SAID CORPORATION, AND WE HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE Hugo H. Collado

DATE 1/26/99