

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LCCAL REPRESENTATIVE TALLAHASSEE

800002807818--8

-03/16/99--01040--021

*****78.75 *****78.75

OFFICE USE ONLY

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

1. **HARTWELL AGENCY, 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

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

99 MAR 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 16 AM 11:28
DIVISION OF CORPORATION

Examiner's Initials

Articles of Incorporation
of
Hartwell Agency, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 16 PM 3:44

FILED

ARTICLE I-NAME

The name of the corporation is Hartwell Agency
Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence,
unless sooner dissolved in accordance with the laws of the
State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of
transacting any and all business permitted under the laws of
the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred
(600) shares of one (\$1.00) Dollar par value common stock,
which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any
new stock of this corporation of the same kind, class or
series as that which he already holds, shall have the right
to purchase his pro rata share thereof (as nearly as May be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of
this corporation is 7740 SW 139th Terrace, Miami, Florida
33158 and the name of the initial registered agent of this
corporation at that address is Carlos A. Sanchez.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have three (3) directors
initially. The number of directors may be either increased or
diminished from time to time by the Bylaws but shall never be
less than one (1).

The names and addresses of the initial directors of this corporation are:

Carlos A. Sanchez
7740 SW 139th Terrace
Miami, FL 33158

Ramon I. Suarez
9040 SW 157th Place
Miami, FL 33196

Nestor J. Hermida
150 East 1st Avenue
Hialeah, FL 33010

ARTICLE VIII-INDEMNIFICATION

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

ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Carlos A. Sanchez
7740 SW 139th Terrace
Miami, FL 33158

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 7740 SW 139th Terrace, Miami, FL 33158.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 13th day of March, 1999.


Incorporator

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

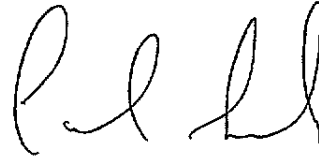
In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Hartwell Agency, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Dade, State of Florida, has named Carlos A. Sanchez located at 7740 SW 139th Terrace, Miami, Florida 33158.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 13th day of March, 1999.



RESIDENT AND REGISTERED
AGENT.

99 MAR 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED