

P99000047346

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HCM Group, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50

FROM: Jesus Rodriguez
Name
9600 SW 8th Street, No. 8
Address
Miami, FL 33174
City, State, & Zip
(305) 559-9559
Telephone Number

800002881688--4
-05/20/99--01097--006
****112.50 *****78.75

FILED
99 MAY 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested. _

CB
5-25-99
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ARTICLES OF INCORPORATION

OF

HCM GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HCM Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9600 SW 8th Street, No. 8
Miami, FL 33174

ARTICLE III CAPITAL STOCK

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

100 Shares of Common Stock, \$1 (One Dollar) Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jesus Rodriguez
9600 SW 8th Street, No. 8
Miami, FL 33174

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jesus Rodriguez
9600 SW 8th Street, No. 8
Miami, FL 33174

The undersigned has/have executed these Articles of Incorporation this

18th day of May, 1999



Signature/Title Pres.

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HCM Group, Inc..
2. The name and address of the registered agent and office is:

Jesus Rodriguez
9600 SW 8th Street, No. 8
Miami, FL 33174

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

18 May / 99

HAVING BEEN NAMED 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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

18 May 99

REGISTERED AGENT FILING FEE: \$35.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA