

P99000053880

Ronnie Henderson P.A.

Requestor's Name

10651 N. Kendall Dr. Ste 206

Address

Miami, FL 33176

City/State/Zip

Phone #

000002901670--6

-06711/99--01041--016

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUN 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 14 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HUIJRED CORP.**

The Undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

HUIJRED CORP.
7149 Bay Drive. #7
Miami Beach, Florida 33141

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 11 PM 3:56

FILED

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

7149 Bay Drive #7
Miami Beach, Florida 33141

The name of the initial registered agent of this corporation at that address shall be:

Marcelo Malvicino

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his or her successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Micaela Ciarlantini President.	7149 Bay Drive #7 Miami Beach, Florida 33141
Mario D'Alfonso Vice-President	7149 Bay Drive #7 Miami Beach, FL 33141

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Mario D' Alfonso

7149 Bay Drive #7
Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Article of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 170th day of May, 1999.

X

Mario D' Alfonso, Incorporator.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: HUIJRED CORP.
2. The name and address of the registered agent and office is:

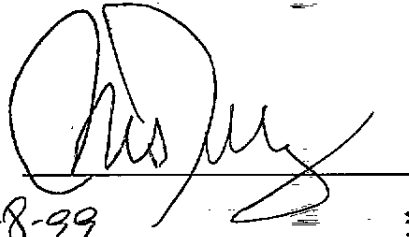
Marcelo Malvicino

7149 Bay Drive #7
Miami Beach, Florida 33141

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____



6-8-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 11 PM 3:56

FILED