

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HECDI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight SEP 2 1 1999

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ARTICLES OF INCORPORATION OF HECDI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is HECDI, INC..

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial principal office and corporate office of this corporation is address 2600 Douglas Road, Suite 911, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is JACK R. BLUMENFELD.

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by:

Jack R. Blumenfeld, Esq. Fla. Bar No. 103577 2600 Douglas Road, Suite 911 Coral Gables, Florida 33134

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4/49 0000 231 49 ARTICLE VI. <u>DIRECTORS</u>

This corporation shall initially have two director. The number of directors may be either increased or diminished form time to time by the by-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Hector Cabrera 6860 Southwest 35th Street Miami, Florida 33155 Diana Gonzalez 6860 Southwest 35th Street Miami, Florida 33155

ARTICLE VII. SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is: Hector Cabrera, 6860 Southwest 35th Street, Miami, Florida 33155.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>17</u> day of September, 1999.

HECTOR CABRERA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

FIRST - that HECDI, INC.. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named JACK R. BLUEMFELD, as its agent to accept service of process within the State.

STATE OF FLORIDA))SS.
COUNTY OF MIAMI-DADE)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said business.

By: ACK R. BLUMENFELD

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DIVISION OF CORPORATIONS

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