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ACCOUNT NO. : 072100000032  
REFERENCE : 761268 12000A  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 87.50

FILED  
2002 SEP 27 PM 1:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2002

ORDER TIME : 11:37 AM

ORDER NO. : 761268-005

CUSTOMER NO: 12000A

200008080202--6

CUSTOMER: Renee Ann Winslow, Legal Asst  
Robert Lee Shapiro, P.a.

Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: HPE ENTERPRISES, LTD.

EFFECTIVE DATE:

       ARTICLES OF INCORPORATION  
XX        CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

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*File 1st*

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
HPE ENTERPRISES, LTD.  
A FLORIDA LIMITED PARTNERSHIP**

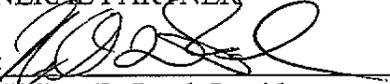
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TALLAHASSEE, FLORIDA

1. The name of the Partnership is HPE Enterprises, Ltd.
2. The address of the office of the Partnership is 5683 High Flyer Road South, Palm Beach Gardens, Florida 33418.
3. The name and address of the agent for service of process on the Partnership is William D. Pearl, 5683 High Flyer Road South, Palm Beach Gardens, Florida 33418.
4. The name and business address of the General Partner is Pearl Properties, Inc., 5683 High Flyer Road South, Palm Beach Gardens, Florida 33418. #P95000042641
5. The mailing address of the Partnership is 5683 High Flyer Road South, Palm Beach Gardens, Florida 33418.
6. The latest date upon which the Partnership shall dissolve is fifty (50) years from the date of filing this Certificate as required by Section 620.108 of the Florida Revised Uniform Limited Partnership Act.
7. This Certificate shall be effective upon the filing of this Certificate with the State of Florida, Department of State.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate has been executed by the general partner of HPE Enterprises, Ltd.

Pearl Properties, Inc.  
GENERAL PARTNER

BY:   
William D. Pearl, President

**AFFIDAVIT OF CAPITAL CONTRIBUTION**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned, personally appeared William D. Pearl, President of Pearl Properties, Inc., the General Partner of HPE Enterprises, Ltd., a Florida limited partnership hereinafter referred to as the "Partnership", who upon being duly sworn, certified as follows:

The amount of capital contributed to the Partnership by its Limited Partner has an agreed upon fair market value of \$1,000.00. The total anticipated value of the capital contributions of the Limited Partner is \$1,000.00.

FURTHER AFFLIANT SAYETH NAUGHT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

Pearl Properties, Inc.  
BY:   
William D. Pearl, President

Date: 9-18, 2002

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of Sept, 2002 by William D. Pearl, as President of Pearl Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced his Florida Driver's License as identification and did not take an oath.

  
Notary Public  
Print Name: Renee Ann Winslow  
(Notary Seal)  MY COMMISSION # CC938947 EXPIRES August 23, 2004  
BONDED THRU TROY PAIN INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for HPE Enterprises, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership of the Partnership, I hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

  
\_\_\_\_\_  
William D. Pearl, Registered Agent

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