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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HCM HOLDING COMPANY, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Of

HCM Holding Company, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation for Profit under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

2201 4th Street North, Ste. C
St. Petersburg, FL 33704

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ARTICLE III PURPOSE

The purpose of the corporation shall be: Any lawful business for which corporations may be organized.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,500,000 shares having an individual per value of \$1.00

ARTICLE V INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anton J. Hopen, Esq.
Smith & Hopen, P.A.
15950 Bay Vista Drive
Suite 220
Clearwater, Fl 33760

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ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of directors shall be:

Preston Hearn
2201 Fourth Street N., Suite C
St. Petersburg, FL 33704

John Cottrell
2201 Fourth Street N., Suite C
St. Petersburg, FL 33704

Daniel Miller
2201 Fourth Street N., Suite C
St. Petersburg, FL 33704

ARTICLE VII OFFICER (S)

The name, title and address of the officers of this corporation shall be:

PRESIDENT/CHIEF EXECUTIVE OFFICER

Preston Hearn
2201 Fourth Street N., Suite C
St. Petersburg, FL 33704

VICE PRESIDENT

Daniel Miller
2201 Fourth Street N., Suite C
St. Petersburg, FL 33704

SECRETARY

Daniel Miller
2201 Fourth Street N., Suite C
St. Petersburg, FL 33704

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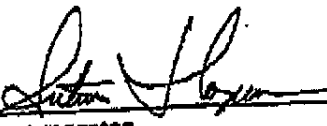
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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator (s) to these Articles of Incorporation shall be:

Anton J. Hopen, Esq.
Smith & Hopen, P.A.
15950 Bay Vista Drive
Suite 220
Clearwater, FL 33760

The undersigned has/ have executed these Articles of Incorporation the 16th day of June, 2000.



Incorporator
Anton J. Hopen
Signing For Smith & Hopen, P.A.

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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