

# P01000051970

Florida Department of State  
Division of Corporations  
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From:

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Account Number : 110450000714  
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## FLORIDA PROFIT CORPORATION OR P.A.

### HG CONSULTING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 24 PM 3:05

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**ARTICLES OF INCORPORATION  
OF  
HG CONSULTING CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I**

Name

The name of the Corporation is HG CONSULTING CORPORATION

**ARTICLE II**

Duration

The term of existence of the Corporation is perpetual.

**ARTICLE III**

Nature of Business

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE IV**  
**Capital Stock**

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The aggregate number of shares which the Corporation has authority to issue is Ten Thousand (10,000), all of which shall be common stock having a par value of ONE CENT (\$.01) per share.

**ARTICLE V**  
**Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI**  
**Registered Office**

The street address of the initial registered office of the Corporation is:

22 N. Hibiscus Drive  
Miami Beach, FL 33139

The name of the registered agent at such address is:

Harold Greenblatt

**ARTICLE VII**  
**Principal Office**

The initial street address of the principal office of the Corporation in the State of Florida is:

22 N. Hibiscus Drive  
Miami Beach, FL 33139

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**ARTICLE VIII**

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**Directors**

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

**ARTICLE IX****Incorporator**

The name and address of the incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Sandra P. Greenblatt, Esq.	Ferrell Schultz Carter Zumpano & Fertel, P.A. 201 S. Biscayne Blvd. 34 <sup>th</sup> Floor Miami Center Miami, FL 33131

**ARTICLE X****Indemnification**

The Corporation shall indemnify the incorporator and any officer or director to the full extent permitted by law.

**ARTICLE XI****Reimbursement for Organizational and Certain  
Other Preincorporation Expenses; Adoption of Contracts**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore named incorporator. The Corporation further authorizes its directors to reimburse the hereinbefore named incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation.

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**ARTICLE XII**  
**Right to Amend Articles of Incorporation**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of May 2001.

*Sandra P. Greenblatt*  
Sandra P. Greenblatt, Esq., Incorporator

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

BEFORE ME, personally appeared Sandra P. Greenblatt, Esq., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed and who produced his/her Florida Driver's License as proof of identity.

Witness my hand and official seal this 24<sup>th</sup> day of May 2001, in the aforesaid County and State.

*Margaret De Pass*  
\_\_\_\_\_  
Notary Public

My Commission Expires:



\_\_\_\_\_  
Commission Number

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**CERTIFICATION OF DESIGNATION  
OF  
REGISTERED AGENT / REGISTERED OFFICE**

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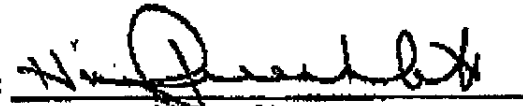
01 MAY 24 PM 3:05  
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TALLAHASSEE, FLORIDA

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IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

HG CONSULTING CORPORATION., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL  
PLACE OF BUSINESS LOCATED AT 22 N. HIBISCUS DRIVE, MIAMI BEACH,  
FLORIDA 33139, HAS NAMED HAROLD GREENBLATT, LOCATED AT 22 N.  
HIBISCUS DRIVE, MIAMI BEACH, FLORIDA 33139, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS.

SIGNATURE:



Harold Greenblatt,

DATE:

May 24, 2001

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 AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



Harold Greenblatt

DATE:

May 24, 2001