

**Electronic Articles of Incorporation
For**

P04000156440
FILED
November 16, 2004
Sec. Of State
jshivers

HG GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HG GROUP, INC.

Article II

The principal place of business address:

1306 SE 46 LANE

#5

CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1306 SE 46 LANE

#5

CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000 AT \$2.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GLENN PURDY
15671 IDALIA DRIVE
ALVA, FL. 33920 US

Title: D
DEAN ROSSEY
5316 SW 9TH PLACE
CAPE CORAL, FL. 33914 US