

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 PM 12: 00

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HSB of Miami, Inc.

- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECORDED
97 SEP 26 AM 10: 14
DIVISION OF CORPORATIONS

RP
9-26-97

Signature _____

Requested by: Cher 9. 26 931

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 PM 12:00

Article 1: Name of Corporation: HSB OF MIAMI, INC.

Address of Corporation: 1701 Palm Avenue
Miramar, Florida 33025

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 500.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 2620 Nationsbank Tower, 100 S.E. 2nd Street,
Miami, Florida 33131

Bruce Smoler

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.



Signature of Registered Agent

Date: 9/23/97

Article 4: The board of directors are as follows:

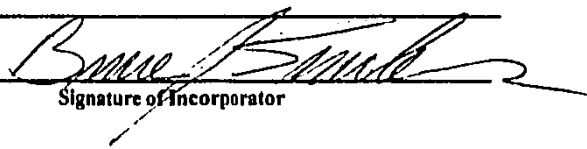
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Gary Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025
Paul Groll, 1701 Palm Avenue, Miramar, Florida 33025
Lawrence Groll, 1701 Palm Avenue, Miramar, Florida 33025
Werner Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2620 Nationsbank Tower, 100 S.E. 2nd Street, Miami, FL
33131

In witness whereof, I have subscribed my name



Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente & Whitebook, P.A.
2620, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131