

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HSI bestroute Investment, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

B. McKnight NOV - 2 1999

**ARTICLES OF INCORPORATION
OF
HSI BESTROUTE INVESTMENT, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I
Name**

The name of the Corporation shall be HSI bestroute Investment, Inc.

**ARTICLE II
Principal Office**

The principal office of the Corporation is located at 20 North Orange Avenue, Suite 200, Orlando, Florida 32801, and its mailing address is the same.

**ARTICLE III
Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
Authorized Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

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ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 20 North Orange Avenue, Suite 200, Orlando, Florida 32801. The initial registered agent of the Corporation at the registered office shall be Benjamin P. Butterfield.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and address of the person who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
David H. Hughes	20 North Orange Avenue Suite 200 Orlando, Florida 32801
A. Stewart Hall, Jr.	20 North Orange Avenue Suite 200 Orlando, Florida 32801
J. Stephen Zepf	20 North Orange Avenue Suite 200 Orlando, Florida 32801

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is:

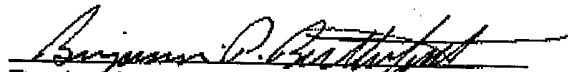
<u>Name</u>	<u>Address</u>
Benjamin P. Butterfield	20 North Orange Avenue Suite 200 Orlando, Florida 32801

Executed this 1st day of November, 1999.


Benjamin P. Butterfield, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 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.


Benjamin P. Butterfield,
Registered Agent

Date: November 1, 1999

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