

A020000000817
LAW OFFICES
DARRYL J. JACOBS
MASTER OF LAWS (LL.M.)
TAXATION

18305 Biscayne Boulevard
Bank of America Building - Suite 210
Aventura, Florida 33160
Phone: (305) 936-0292

Reply to:
4731 North Highway A1A
Vero Beach, Florida 32963
Phone: (561) 231-6001

6209 W. Commercial Boulevard
Udine Professional Centre - Suite 2
Tamarac, Florida 33319
Phone: (954) 722-4090

3rd day of June, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

VIA PRIORITY MAIL

Re: HIB Limited Partnership

6/5
FL UP
800005692168--9
-06/05/02--01030--013
***1750.00 ***1750.00

Dear Sirs:

800005692168--9
-06/05/02--01030--012
*****35.00 *****35.00

Enclosed please find a check in the amount of \$1,750, representing the filing fee for the enclosed Certificate of Limited Partnership. In addition, I have enclosed a check in the amount of \$35.00 representing the Registered Agent Fee.

In addition, enclosed please find an Affidavit of Capital Contributions.

Please return the filed copy to my Vero Beach office listed above.

Thank you in advance for your attention to this matter.

Very truly yours,

Darryl J. Jacobs

Enclosures

FILED
02 JUN -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP
OF THE HIB FAMILY LIMITED PARTNERSHIP

A Florida Limited Partnership

THE UNDERSIGNED, constituting the General Partner of The HIB Family Limited Partnership, a Florida Limited Partnership, hereby files its Certificate of Limited Partnership in accordance with Chapter 620 of the Florida Statutes as follows:

1. The name of the Partnership is The HIB Family Limited Partnership.
2. The address of the office of the Partnership is: 1602 Abaco Drive, #H-1, Coconut Creek, FL 33066.
3. The name and address of the agent for service of process on the Partnership is: HELEN KARP, 1602 Abaco Drive, #H-1, Coconut Creek, FL 33066.
4. The name and address of the General Partner is as follows: HIB, Inc., 1602 Abaco Drive, #H-1, Coconut Creek, FL 33066. *PO1000117431*
5. The mailing address of the Partnership is: 1602 Abaco Drive, #H-1, Coconut Creek, FL 33066
6. The latest date on which the Partnership will dissolve and its affairs wound up is December 5, 2036.

FILED
02 JUN -5 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned general partner has executed this Certificate of Limited Partnership on the 5 day of December, 2001.

General Partner:

HIB, Inc.

a Florida corporation

By: Helen Karp
HELEN KARP, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for The HIB Family Limited Partnership, a Florida limited partnership ("the Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

REGISTERED AGENT:

Helen Karp
HELEN KARP

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared HELEN KARP the President of HIB, Inc., the General Partner of The HIB Family Limited Partnership, a Florida limited partnership (the "Partnership"), who upon being duly sworn, certified, as follows:

1. As of the date of this Affidavit, the amount of capital contributions to the Partnership made by the Limited Partners is as follows:

\$ 10,000 ⁰⁰/₁₀₀

2. The amount of capital contributions anticipated to be contributed by additional Limited Partners is as follows:

\$ 240,000 ⁰⁰/₁₀₀

3. Affiant has executed this Affidavit of Capital Contributions as the duly authorized representative of the General Partner of said Partnership.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

General Partner:

HIB, Inc.

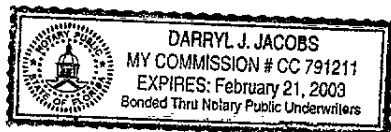
a Florida corporation

By: Helen Karp
HELEN KARP, President

STATE OF FLORIDA

COUNTY OF BROWARD

[Signature] The foregoing instrument was acknowledged before me the 5 day of February, 2001, by HELEN KARP as President of HIB, Inc., a Florida corporation, who is personally known to me and who did take an oath.



[Signature]
NOTARY PUBLIC