

A98000002518



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 981674 4328353

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV -9 PM 2:31

ORDER DATE : October 1, 1998

ORDER TIME : 2:38 PM

ORDER NO. : 981674-005

CUSTOMER NO: 4328353

900002653809--1

-10/02/98--01003--016
***1785.00 ***1785.00

CUSTOMER: Greg Blodig, ESQ
GREENSPOON, MARDER, HIRSCHFELD
& RAFKIN, P.A.
100 W. Cypress Creek Rd.
Ste. 700
Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME: HPH ENTERPRISES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

7
hpk
11/9/98

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98 OCT -1 PM 3:36
DIVISION OF CORPORATIONS
FILED STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1998

SARA LEA
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: HPH ENTERPRISES, LTD.
Ref. Number: W98000022492

RESUBMIT

Please file original
submission date as file date.

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We have received your document for HPH ENTERPRISES, LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,785.00 payment.

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 398A00049179

RECEIVED
98 NOV -9 AM 11:35
DIVISION OF CORPORATIONS

Audit No.:

CERTIFICATE OF LIMITED PARTNERSHIP OF

HPH INVESTMENTS, LTD.

a Florida limited partnership

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DIVISION OF CORPORATIONS
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The undersigned General Partners, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law, as set forth in Section 620.108 of the Florida Statutes, hereby state the following:

1. The name of the Partnership is HPH INVESTMENTS, LTD. —
2. The address of the office of the Partnership is 4977 N.W. 67th Avenue, Lauderhill, Florida 33319.
3. The name and address of the Agent for service of process on the Partnership are Paul Hauser, 4977 N.W. 67th Avenue, Lauderhill, Florida 33319.
4. The names and business addresses of the General Partners are as follows:

Paul Hauser:	4977 N.W. 67th Avenue Lauderhill, Florida 33319
Herbert Hauser:	4 Meadow Lark Road Ryebrook, NY 10573
5. The mailing address of the Partnership is 4977 N.W. 67th Avenue, Lauderhill, Florida 33319.

Gregory J. Blodig, Esq.
Greenspoon, Marder, et al
100 West Cypress Creek Rd., #700
Ft. Lauderdale, FL 33309
(954) 491-1120
Fla. Bar #274062

Audit No.

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6. The latest date upon which the Partnership shall dissolve is December 31, 2050.

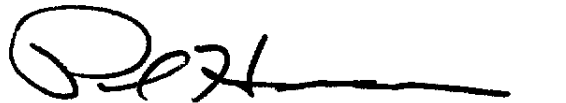
7. The effective date of this Certificate of Limited Partnership shall be upon its filing with the State of Florida, Department of State.

8. A conveyance or encumbrance of real or personal property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by any General Partner.

The execution of this Certificate by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

WHEREOF, this Certificate of Limited Partnership has been executed by all of the General Partners of ^{HPH INVESTMENTS, LTD.} on this 21 day of Sept., 1998.

GENERAL PARTNERS:



Paul Hauser



Herbert Hauser

G:\CWMHAUSER.PAUCERTLTD.PAR5182.2


Audit No.:

ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for ^{HPH INVESTMENTS, LTD}, a Florida limited

partnership, in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT:


Paul Hauser

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STATE OF FLORIDA)
)
COUNTY OF BROWARD)

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

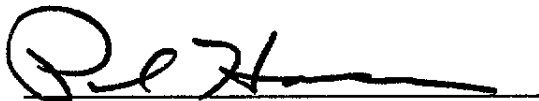
BEFORE ME, the undersigned personally appeared Paul Hauser and Herbert Hauser, constituting the general partners of HPH INVESTMENTS, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership. The undersigned, who upon being duly sworn, certify the following:

1. The amount of capital contributions to the Partnership made by the limited partners is: \$600,000.
2. The amount of additional capital contributions anticipated to be contributed by the limited partners is -0-.

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 Partners:


Paul Hauser

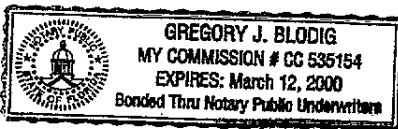

Herbert Hauser

Audit No.:

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98 NOV -9 PM 2:31

STATE OF FLORIDA)
COUNTY OF BROWARD)

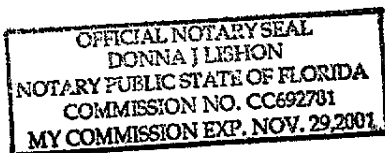
The foregoing instrument was acknowledged before me this 2 day of Sept., 1998 by Paul Hauser, who is personally known to me or has produced _____ as identification and who did/did not take an oath.



Gregory J. Blodig
NOTARY PUBLIC, STATE OF FLORIDA
Print name: _____
Commission Number: _____

FL
STATE OF NEW YORK)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 21 day of September, 1998 by Herbert Hauser, who is personally known to me or has produced _____ as identification and who did/did not take an oath.



Donna J. Lishon
NOTARY PUBLIC, STATE OF FLORIDA
Print name: DONNA J. LISHON
Commission Number: CC692781

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