APPLICATION FLORID FOR PRINCIPATEMENT				FRUCTIONS BEFORE COMPLE OF A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State INISION OF CORPORATIONS			FILED 98 DEC 28 AM 9: 09	
DOCUMENT # F9700005632 1. Corporation Name HGG ACQUISITION CORP.							SECRETARY OF TALLAHASSEE.	STATE FLORIDA
Principal Place of Business Mailing Addr 2955 E. MARKET ST. 2955 E. MAR YORK PA 17402 YORK PA 17				* *************************************				
If above addresses are incorrect in any way, line throp 2. New Principal Office Address, If Applicable /2 West Markef St Suite, Apt. #, etc. City & State York PA Country / 7445 USA			3. New Malling Office Address, If A 12 W. Market Suite, Apt. #, etc. N - 15036 City & State 18 Country 17405 Country		Applicable + St.	4. Date incorporated of Qualified To Do Business in Florida 10/27/1997 5. FEI Number 23 - 2959295 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee requires for a Certificate of Status		Applied For Not Applicable 5 Additional Fee required
7. Names a Title(s) 1 CCEO	and Street Addresses of Each Officer and/or Director (Flo.) Name of Officers and/or Directors 2 RIKLIS, MESHULAM			Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 9560 WILSHIRE BLVD.			4 City / State / Zip BEVERLY HILLS CA 90212	
D D	YANOWICZ, PAUL BROSER, ARNOLD			192 LEXINGTON AVE. 5371 FISHER ISLAND DR.		NEW YORK NY 10106 FISHER ISLAND FL 33109		
P	WATKINS, TED			2955 E. MARKET ST. 12 W. Macket St		YORK PA 17402 / 7405		
VT	WEINER, PAUL			2055 E. MARKET ST. 12 W. Mocket St.		YORK PA 17492 17405		
S	MICHAELSON, ARTHUR M 633 THIRD						NEW YORK NY 10017	
8. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 NE 1677H ST., STE. 300 NORTH MIAMI BEACH FL 33162 0. 1, being appointed the registered agent of the above named corporation, am familiar with					9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Suite, Apt. #, Etc. City State Zip Code FL Address of New Registered Agent Street Agent Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Number is Not Acceptable), / 99 - 01054 - 021 Street Address (P.O. Box Numb			
Registered Agent ACHAEL RAM PRECISTERED AGENT MUST 8/GN 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No								
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.								

SIGNATURE: SIGNATURE AND

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

12/3/98

7/7-699-4/35 Daytime Phone #