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EXAMINER

ILAW OFFICES OF CHARLES J. GOLDMAN, P.A.

601 South Federal Highway Hollywood, Florida 33020

(954) 920-1986 Telephone (954) 929-2440 Facsimile

October 10, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 OBOCT 17 AM 9: 48 SECONDIDE OF STATE ALLAHASSEE, FLORID

RE: HFCNET CONSULTING ENGINEERING & DESIGN, LLC

To Whom It May Concern:

Enclosed please find the Limited Liability Company of the above-mentioned company, along with our check for the filing fee in the sum of \$125.00.

Should you have any questions or require anything further, please feel free to contact my office.

Very truly yours

CHARLES J. GOLDMAN

CJG/rr

Enclosures as stated

LIMITED LIABILITY COMPANY

OF

HFCNET CONSULTING ENGINEERING & DESIGN, LLC

We, THE UNDERSIGNED, hereby establish ourselves for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Limited Liability Company.

ARTICLE I

The name and address of the Limited Liability Company shall be: HFCNET CONSULTING ENGINEERING & DESIGN, LLC., 10256 NW 47 Street, Sunrise, Florida 33351.

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The initial street address of the Limited Liability Company's principal office is: 10256 NW 47 Street, Sunrise, Florida 33351.

ARTICLE IV

The name and address of the Registered Agent is:

Charles J. Goldman, Esq. 601 South Federal Highway Hollywood, FL 33020

I having been named as registered agent and to accept services of process for the above stated limited liability company 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my

position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent

ARTICLE V - MANAGING MEMBER

The name and address of the managing member is as follows:

<u>Title:</u>

Name and Address:

President

Maximo V. Morales 10256 NW 47 Street Sunrise, Florida 33351

Maximo V. Morales, Managing Member

STATE OF FLORIDA)

COUNTY OF BROWARD)

PUBLIC, STATE OF LORIDA AT LARGE

JOHN G. HERNANDEZ
Notary Public - State of Florids
My Commission Expires May 16, 2010
Commission # DO 552801
Bonded By National Notary Asan.

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