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: (820) eIJ-e383

Account Name : EMPIRE CORPORATE KIT COMPANY

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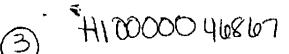
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FLORIDA LIMITED LIABILITY COMPANY OF STATE TALLAHASSEE, FLORIDA

THE HG #1 INVESTMENT GROUP, LLC

ARTICLE I

The name of the Limited Liability Company shall: THE HG #1 INVESTMENT GROUP, LLC

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 the principal office of the Limited Liability Company is: 8963 STIRLING ROAD, COOPER CITY, FL 33328

ARTICLE IV

The name of the Manager of this company shall be:

Manager GUY D. SPERDUTO

ARTICLE V

The name and the Florida street address of the registered agent: GUY D. SPERDUTO, 8963 STIRLING ROAD, COOPER CITY, FL 33328

20468107

* +1100000046867

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

THE HG #1 INVESTMENT GROUP, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Registered Agent

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

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SECRETARY OF STATE
ANTI AHASSEE, FLORIDA

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