P.00000024679

March 6, 2000

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: HIRC, Inc.

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Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

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CERTIFICATE OF INCORPORATION

-of-

HIRC, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: HIRC, Inc.

ARTICLE II

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

319 Lakeside Court, Sunrise, FL 33326

<u>ARTICLE VII</u>

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

Gregory P. Todd, 319 Lakeside Court, Sunrise, FL 33326 Joseph Patrick Delgado, 319 Lakeside Court, Sunrise, FL 33326

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Gregory P. Todd, 319 Lakeside Court, Sunrise, FL 33326

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Gregory P. Todd, being a natural person, competent to contract, have hereunto set his hands and seals this day of Warch, 2000.

Gregory P. Todd, Director

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to and subscribed before me this _	day of Marth, 2000, by Gregory P. Todd.	
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(Notary Seal)	Notary Public, State of Florida James D Greer My Commission CC740863	•
Personally Known Or Produced Or Produced	iced Identification	_

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

HIRC, Inc., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, county of BROWARD, state of Florida has named Gregory P. Todd located at, 319 Lakeside Court, Sunrise, FL 33326 as its agent to accept services of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:

Gregory P. Todd

Director

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