

PO0000026699

CONTACT NEVILLE ANDERSON

PHONE 305-887-7791

600003164566--0
-03/10/00--01005--003
*****78.75 *****78.75

FILED
00 MAR 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-16
WCC

**ARTICLES OF INCORPORATION
OF**

HRC COMMUNICATION , INC.

FILED
00 MAR 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is. **HRC COMMUNICATION, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

**104 PLUMAGE LANE .
West Palm Beach, Florida 33415**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

**104 PLUMAGE LANE .
West Palm Beach, Florida 33415**

The name and address of the initial registered agent of the corporation is:

**CLAIRMONT BAIRD
104 PLUMAGE LANE .
West Palm Beach, Fl. 33415**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

**HOWARD LUE
104 PLUMAGE LANE
WEST PALM BEAC, FL 33415**

**CLAIRMONT BAIRD
12113 SUNSE POINT CIRLE
WELLINGTON, Fl 33414**

**RYAN RICKITTS
825 E PALM RUN DR.
NORTH LAUDERDALE, FL 33068**

ARTICLE X

INCORPORATORS

The name and addresses of the persons signing these Articles are:

HOWARD LUE
104 PLUMAGE LANE
WEST PALM BEAC, FL 33415

CLAIRMONT BAIRD
12113 SUNSE POINT CIRLE
WELLINGTON, FI 33414

RYAN RICKITTS
825 E PALM RUN DR.
NORTH LAUDERDALE, FL 33068

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

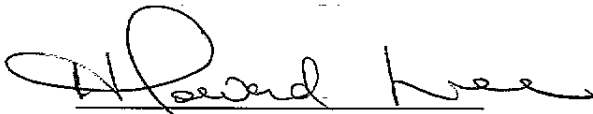
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

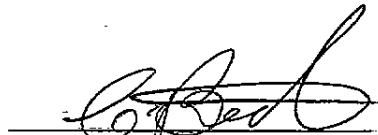
ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 23RD day of FEB 2000.


HOWARD LUE


CLAIRMONT BAIRD


RYAN RICKETTS

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS
 }

Before me, the undersign authority, personally appeared, **HOWARD LUE, CLAIRMONT BAIRD and RYAN RICKETTS** to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 23rd day of Feb, 2000.

Yvonne McKenzie
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: YVONNE MCKENZIE

My Commission Expires:



Yvonne McKenzie
MY COMMISSION # CC776277 EXPIRES
January 9, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
00 MAR 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **HRC COMMUNICATION , INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Medley, State of Florida, has named **CLAIRMONT BAIRD** located at **104 Plumage Lane West Palm Beach , Florida 33415**, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 23~~rd~~ day of FEB. 2000.



CLAIRMONT BAIRD