

LAW OFFICES  
GERALD SILVERMAN  
CITY NATIONAL BANK BUILDING  
SUITE 900  
25 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130  
POST OFFICE BOX 01-9610  
MIAMI, FLORIDA 33101-9610

TELEPHONE (305) 358-5690

FAX (305) 358-1127

*Permitted* 2000  
600003316246--6  
-07/07/00--01063--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: H.I.R. Corporation

Dear Sir:

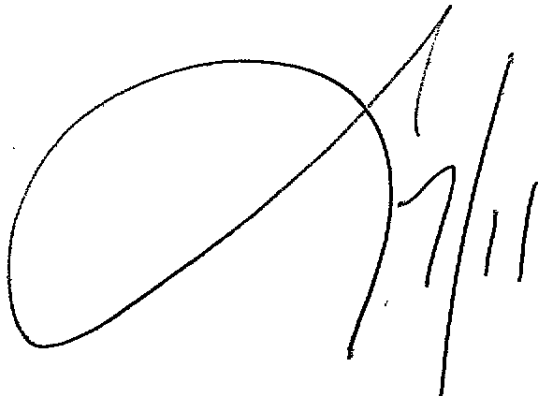
Enclosed is original and one copy of Articles of Incorporation for the above corporation.  
Enclosed also is our check in the amount of \$122.50.

Very truly yours,

  
GERALD SILVERMAN

GS:lag

Enc.



FILED  
00 JUL -7 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**H.I.R. CORPORATION**

**FILED**  
00 JUL -7 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE**

The name of the corporation is:

H.I.R. CORPORATION

**ARTICLE TWO**

The mailing address of the corporation shall be 17589 - D, Ashbourne Lane,  
Boca Raton, FL 33496.

**ARTICLE THREE**

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

**ARTICLE FOUR**

The corporation is authorized to issue and have outstanding at any one time  
100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The  
consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE FIVE**

This corporation is to have perpetual existence commencing on the date of  
execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 17589-D, Ashbourne Lane, Boca Raton, FL 33496, and the name of the initial registered agent of this corporation at that address is HOWARD RALBY.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

HOWARD RALBY  
17589-D Ashbourne Lane  
Boca Raton, FL 33496

ARTICLE EIGHT

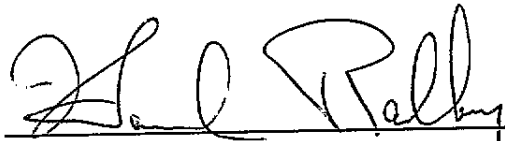
The names and addresses of the incorporators executing these Articles of Incorporation is:

HOWARD RALBY  
17589-D Ashbourne Lane  
Boca Raton, FL 33496

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5<sup>th</sup> day of July, 2000.

  
HOWARD RALBY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of July, 2000, by  
HOWARD RALBY

Randi Meckler

NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN ☒ OR PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED: \_\_\_\_\_

**RESIDENT AGENT ACCEPTANCE**

I HEREBY am familiar with and accept the duties and responsibilities as  
registered agent for said Corporation.



Randi Meckler  
Commission # CC 928965  
Expires April 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Howard Ralby  
HOWARD RALBY

FILED  
00 JUL -7 AM 8:54  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE