

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HHM MANGEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
HHA MANAGEMENT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is HHA MANAGEMENT, INC.

ARTICLE II

The existence of the corporation shall begin upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the corporation is 1900 Sunset Harbour Drive, #1002, Miami Beach, Florida 33139.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the corporation's registered office is 1200 S. Pine Island Road, Suite 230, Plantation, Florida 33324. The initial registered agent for the corporation at that address is Randolph J.F. Potter, Esquire.

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ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as an initial director is:

IRA S. BARTON

1900 Sunset Harbour Drive, #1002,
Miami Beach, Florida 33139

ARTICLE VIII

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

IRA S. BARTON

1900 Sunset Harbour Drive, #1002,
Miami Beach, Florida 33139

The undersigned has executed these Articles of Incorporation on this 22 day of JULY, 2000.

dt

IRA S. BARTON, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

DATE: 7-22-00
RANDOLPH J.F. POTTER, ESQ.

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