

P000000 84566

Serving Lawyers Since 1905 . . . Corporate Representatives in Every State

JAMES A. CURRAN
JOSEPH J. COLLOPY
TERESA MAGEE

IRA S. PIMM, JR.
CONSULTANT

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144

FAX (215) 633-8160

E-MAIL: corpguar@comcast.net

September 1, 2000

700003381997--3
-09/05/00--01121--003
*****78.75 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: HST GROUP, INC.

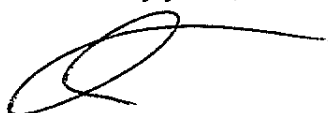
Dear Sir or Madam:

Enclosed you will find Articles of Incorporation of the above company for filing with your office, together with our \$78.75 check to cover filing fees.

Please send your usual acknowledgment to this office when the filing process has been completed.

Should you require anything further, please don't hesitate to contact our office.

Cordially yours,



Joseph J. Collopy
Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 1:52

FILED

JJC/mag

Enclosures

F. CHESNEY SEP 7 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
00 SEP -5 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HST GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2411 N.W. 49th Lane, Boca Raton, FL 33431.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200,000 shares without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Kelly Dellovo 2411 N.W. 49th Lane, Boca Raton, FL 33431.

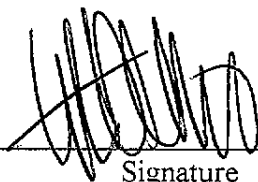
ARTICLE V INCORPORATOR

See instructions for officers/directors

The name and street address of the incorporator to these Articles of Incorporation is: Kelly Dellovo, 2411 N.W. 49th Lane, Boca Raton, FL 33431.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of August, 2000.

(An additional article must be added if an effective date is requested.)

✓ 
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HST GROUP, INC.
2. The name and address of the registered agent and office is:

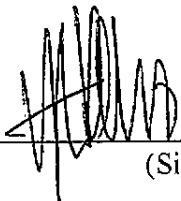
Kelly Dellovo
(Name)

2411 N.W. 49th Lane
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Boca Raton, FL 33431
(City/State/Zip)

FILED
00 SEP -5 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

8/1/00
(Date)