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Florida Department of State
Division of Corporations
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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

~~AYL, CORP.~~

HLL OF MIAMI, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

ACE INDUSTRIES, INC.

SUBJECT: HLL OF MIAMI, CORP.
REF: W00000023625

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00-51484

ARTICLES OF INCORPORATION

Of HLL of Miami Corp., a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

ARTICLE 1:

Name of the Corporation: **HLL OF MIAMI, CORP.**
Address of the Corporation: **11224 S.W. 133rd Terrace
Miami, Florida 33176**

ARTICLE 2 - DURATION

Term of existence of the corporation is perpetual.

ARTICLE 3 - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the United States and the State of Florida.

ARTICLE 4 - CAPITAL STOCK

The number of shares, which the corporation has authorized to be outstanding at any one time, is 100,000.

Par Value: \$0.01 (Information about Par Value is not required but may be included).

ARTICLE 5 - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 11224 SW 133rd Terrace, Miami, Florida 33176.

The name of the initial registered agent at such address is: Gladys Schaeffler

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


Signature of Registered Agent

10/01/00
Date

ARTICLE 6

The board of directors is as follows:

The names and addresses of the initial Directors: (All persons listed after the first are additional directors)

Gladys Schaeffler, 11224 SW 133rd Terrace, Miami, Florida, 33176

ARTICLE 7

The name and address of the incorporator is:

Gladys Schaeffler, 11224 SW 133rd Terrace, Miami, Florida, 33176

In witness whereof I have subscribed my name


Signature of Registered Agent

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