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NOVEMBER 8, 2000

NAME: THE SOHN GROUP, INC.

11/06/00

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: \$78.75 CHECK ATTACHED

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TALLAHASSEE FLORIDA

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

FOR

**THE SOHN GROUP, INC.**

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11/06/00

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **THE SOHN GROUP, INC.**

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1. The name of the corporation is **THE SOHN GROUP, INC.**
2. The principal office of the corporation is:  
6105 Town Colony Drive, # 526  
Boca Raton, Florida 33433
3. The mailing address of the corporation is:  
6105 Town Colony Drive, # 526  
Boca Raton, Florida 33433
4. The corporation shall have authority to issue 5,000 shares of stock, all of one class with a par value of \$.10 per share.
5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

7. The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u>   |
|-------------|--|
| HCRM Corp.  | 2200 Corporate Boulevard, N.W.<br>Suite 401<br>Boca Raton, Florida 33431 |

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 6, 2000, provided such date is within five (5) business days prior to the date of filing.

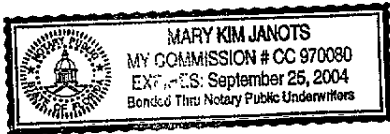
Executed and subscribed at Boca Raton, Florida on November 6, 2000.

HCRM Corp., as Incorporator

By: Lawrence J. Miller, V.P.  
Lawrence J. Miller, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **THE SOHN GROUP, INC.** were acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 6<sup>th</sup> day of November, 2000, on behalf of HCRM Corp.



Mary Kim Janots  
Notary Public  
My commission expires:  
Printed Name:

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of **THE SOHN GROUP, INC.** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Lawrence J. Miller, V.P.  
Lawrence J. Miller, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence J. Miller, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 6<sup>th</sup> day of November, 2000, on behalf of the Corporation.



Mary Kim Janots  
Notary Public  
My commission expires:  
Printed Name:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA