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SECRETALLY OF STATE

NOVEMBER 13, 2000

NAME: HMM TECHNOLOGIES, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

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DIVISION OF CORPCRATION

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ARTICLES OF INCORPORATION

FOR

HMM TECHNOLOGIES, INC.

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The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for HMM TECHNOLOGIES, INC.

- 1. The name of the corporation is **HMM TECHNOLOGIES**, **INC.**
- 2. The principal office address of the corporation is 676 W. Prospect Road, Fort Lauderdale, Florida 33309.
- 3. The mailing address of the corporation is 676 W. Prospect Road, Fort Lauderdale, Florida 33309.
- 4. The corporation shall have authority to issue 100,000,000 shares of stock, all of one class with a par value of \$.001 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 of the State of Florida.
- 7. The number of directors constituting the Board of Directors is one (1) and his name and address are:

<u>Name</u>

Address

Joel Marcus

676 W. Prospect Road, Fort Lauderdale, Florida 33309

File: 00029321 .

8. The name and address of the incorporator is:

<u>Name</u>

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

9. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 10, 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 10, 2000.

HCRM Corp., as Incorporator

Lawrence J. Miller, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **HMM TECHNOLOGIES**, **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 10th day of November, 2000, on behalf of HCRM Corp.

Notary Public

My commission expires:

Printed Name:



ACCEPTANCE OF REGISTERED AGENT

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

HCRM CORP.

- Lacece Mell

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me Barrawience I. Miller, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 10th day of November, 2000, on behalf of the corporation.

Notary Public

My commission expires:

Printed Name:

