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Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE OF STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

h l j & associates, inc.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78,7 5 |



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ARTICLES OF INCORPORATION

OF

HLJ & ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act 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 ("Corporation") is: HLJ & ASSOCIATES, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 20891 River Ford, Estero, FL 33928

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, 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 V

The initial street address of the Corporation's registered office is 2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957. The initial registered agent for the Corporation at that address is Ronald S. Urkovich.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the persons who will serve on the initial board of directors are:

Name

Address

Harvey L. Johnson

20891 River Ford, Estero, FL 33928

ARTICLE VII

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

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Name

Address

Ronald S. Urkovich,

2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957

ARTICLE VIJI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9TH day of January, 2001.

Ronald S. Urkovich

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H L J & ASSOCIATES, INC.. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Rénald S. Urkovich Date: January 9, 2001

Prepared By/Return To: Ronald S. Urkovich Attorney At Law 2323 Wooster Lane, Suite 2 Sanibel Island, Florida 33957 (941) 472-9082 HO1000004668

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