

Sent By: LEGAL ALTERNATIVES;
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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEGAL ALTERNATIVES
Account Number : T19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 FEB -8 PM 2:52

FEB 8 2001

FLORIDA PROFIT CORPORATION OR P.A.

THE HINES CORPORATION OF SOUTH FLORIDA, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FEB 08 2001

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**Articles of Incorporation
of
The Hines, Corporation of South Florida, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB - 8 PM 2:52

FILED

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts 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 this corporation is **THE HINES, CORPORATION OF SOUTH FLORIDA, INC.**

ARTICLE II

The existence of the corporation shall begin on February 8, 2001.

ARTICLE III

The street address of the principal office of the corporation is 4086 NW 87th Avenue, Sunrise, Florida 33351

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 500, par value \$0.01 per share, 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 4086 NW 87th Avenue, Sunrise, Florida, 33351. The initial registered agent for the corporation at that address is Yanira Hines.

ARTICLE VI

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

Name

Address

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Yanira Hines

4086 NW 87th Avenue
Sunrise, Florida 33351

FEB 8

The undersigned has executed these articles of incorporation on ~~January 29~~, 2001.

Yanira Hines
Yanira Hines
Incorporator

WITNESSES:

Hilda F. DeLisi
Hilda F. DeLisi
1742 West Hillsboro Corp
Deerfield Beach, Florida 33442
Witness

Jack Nath
Jack Nath
1742 West Hillsboro Corp
Deerfield Beach, Florida 33442
Witness

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **THE HINES CORPORATION OF SOUTH FLORIDA, INC..**
2. The name and address of the registered agent and office is:

Yanira Hines

4086 NW 87th Avenue

Sunrise, Florida 33351

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 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.

Yanira Hines

Yanira Hines

FEB 8, 2001
January 29, 2001

01 FEB - 8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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