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DATE: 6-07-01

NAME: MANLEY MANAGEMENT GROUP, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

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# ARTICLES OF INCORPORATION

### FOR

# MANLEY MANAGEMENT GROUP, INC.

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

- 1. The name of the corporation is MANLEY MANAGEMENT GROUP, INC.
- The principal office address of the corporation is 2200 Corporate Boulevard N.W.,
   Suite 401, Boca Raton, Florida 33431.
- 3. The mailing address of the corporation is 2200 Corporate Boulevard N.W., Suite 401, Boca Raton, Florida 33431.
- 4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 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 name and address of the incorporator is:

<u>Name</u>

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

File: 00052261 .

ALLAHASSES, CLAMBA

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be June 6, 2001, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on June 6, 2001.

HCRM Corp., as Incorporator

Robert J. Hunt, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of MANLEY MANAGEMENT GROUP, INC. were acknowledged before me by Robert J. Hunt, 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 June, 2001, on behalf of HCRM Corp.

NO. CC 796755

[976rsonally Known [1 Other LD.

Notary Public

My commission expires:

Printed Name:

File: 00052261 .

## ACCEPTANCE OF REGISTERED AGENT

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

HCRM CORP.

Ву:\_\_

Robert J. Hunt, Vice Presiden

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Robert J. Hunt, 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 June, 2001, on behalf of the corporation.

JOHN D. OLIVIER

NOTARY S

NO. CC 796755

(N. Fersonzily Known (1) Other I.D.

totary Public

My commission expires:

Printed Name:

SECRETARY OF STATE

File: 00052261 .