

P010000057075

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) 205-0381

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

FLORIDA PROFIT CORPORATION OR P.A.

HG INVESTMENTS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03 (5)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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3/4/01

Fax Audit No. H01000071172 0
This instrument prepared by:
William D. Rohrer, Esq.
Florida Bar No. 978965
Katz, Barron, Squitiero & Faust
2699 S. Bayshore Dr., 7th Floor
Miami, Florida 33133
Phone: (305) 856-2444

W-13009

B. McKnight JUN 08 2001

Sent by: Katz Barron

305 854 0740;

06/08/01 11:00AM; JetFax #669; Page 4/5

850)487-6013 08/07/01 12:27 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

KATZ BARRON ETAL

SUBJECT: HG VENTURES, INC.
REF: W01000012757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E01000071172
Letter Number: 501A00034204

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HSG VENTURES, INC.**

**ARTICLE I
NAME**

The name of the corporation is **HSG VENTURES, INC.** The mailing address of the corporation shall be 3640 Yacht Club Drive, Aventura, Florida 33180.

**ARTICLE II
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 600 shares of \$1.00 par value common stock.

Fax Audit No. H01000071172 0
This instrument prepared by:
William D. Rohrer, Esq.
Florida Bar No. 978965
Katz, Barron, Squitiero & Faust
2699 S. Bayshore Dr., 7th Floor
Miami, Florida 33133
Phone: (305)856-2444

Fax Audit No. H01000071172 0

ARTICLE V
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

William, D. Rohrer
2699 South Bayshore Drive
7th Floor
Miami, Florida 33133

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC..

4th IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of June, 2001.


WILLIAM D. ROHRER, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be

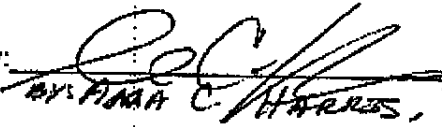
Fax Audit No. H01000071172 0

Fax Audit No. H01000071172 0

signed on this 4th day of June, 2001.

CORPCO, INC., a Florida corporation

By:


BY: ANNA C. HARRIS, VICE PRES
Registered Agent

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Florida Bar No. 978965

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Fax Audit No. H01000071172 0

signed on this 4th day of June, 2001.

CORPCO, INC., a Florida corporation

By:


BY BYRAN C. HARRIS, VICE PRES

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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