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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**HIB, INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**HIB, Inc.**

The Undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: HIB, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation is: 1602 Abaco Drive, #H-1, Coconut Creek, FL 33066.

**ARTICLE III - CAPITAL STOCK**

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Each shareholder of the Corporation shall have a preemptive right.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is:

HELEN KARP  
1602 Abaco Drive, #H-1  
Coconut Creek, FL 33066

Helen Karp  
HELEN KARP

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**H** 01000120632**ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator is:

HELEN KARP  
1602 Abaco Drive, #H-1  
Coconut Creek, FL 33066

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has  
executed these Articles of Incorporation this 5<sup>th</sup> day of December, 2001.

Helen Karp  
HELEN KARP, Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT**

The undersigned, having been appointed registered agent of HIB, Inc. hereby  
accepts such designation and affirms that it is familiar with and accepts the obligations  
of such position pursuant to Florida Statute section 607.0505.

Date: 12/5/01

Helen Karp  
HELEN KARP, as registered agent.

This document prepared by:  
Darryl J. Jacobs, Attorney  
4731 North Highway A1A, Vero Beach, FL 32963  
(561) 231-6001

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