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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : STEVEN M. CHAMBERLAIN, P.A.
Account Number : T20010000119
Phone : (352) 375-8540
Fax Number : (352) 375-8554

RECEIVED
02 MAR 20 PM 12:30
DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

HSI INVESTMENT GROUP, INC.

EFFECTIVE DATE
3-19-02

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
HSI INVESTMENT GROUP, INC.

1. Name. The name of the corporation is: HSI INVESTMENT GROUP, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 50,000,000 shares of common capital stock with no par value and 2,000,000 shares of preferred stock. Each share of preferred stock shall have a liquidation preference of \$1.00 plus 0.032877% per diem compounded monthly from the date of issuance. No dividends shall be paid on the common stock if any preferred stock is outstanding. Each share of preferred stock shall be entitled to 1,000 votes until redeemed.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on March 19, 2002.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 618 NE 1st Street, Gainesville, FL 32601 and the name of its initial registered agent at such address is STEVEN M. CHAMBERLAIN.
6. Location. The business location and mailing address of the corporation is 7818 Philips Highway, Jacksonville, FL 32256.
7. Management. Business of the corporation shall be managed by a Board of Directors. The number of Directors shall be determined by the bylaws. The initial Directors are CHRISTOPHER T. FEY and FREDERICK W. FEY, the address of each being 7818 Philips Highway, Jacksonville, FL 32256.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: STEVEN M. CHAMBERLAIN, 618 NE 1st Street, Gainesville, FL 32601.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties

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and obligations as registered agent for said corporation and accordingly, has executed this document on March 19, 2002.


STEVEN M. CHAMBERLAIN
Incorporator and Registered Agent

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