

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number: I20000000220 : (800)891-7432 Phone

Fax Number : (518)433-1489

FLORIDA PROFIT CORPORATION OR P.A.

H/L CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation Of

H/L CONCEPTS, INC.

It is Hereby Certified That:

- 1. The name of the corporation is: H/L CONCEPTS, INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

VICTORIA SHEFTEL, 14 UNO LAGO DRIVE, JUNO BEACH, FL 33408

4. The mailing address and principal place of business of the corporation is:

585 STEWART AVENUE, SUITE 409, GARDEN CITY, NY 11530

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,500 with no par value.
- 6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 26th day of March 2002.

Erank Orlando Incorporator

(((HO20000922381)))

APR, 17. 2002 8:53AM

NO. 3039 F. 2

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Acceptance of Appointment as Registered Agent

I, Victoria Sheftel do hereby accept appointment as Registered Agent of H/L CONCEPTS, INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: March 26, 2002

Victoria Sheftel

Victoria Sheftel Registered Agent

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SECRETARY OF STATE
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