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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -1 AM 10:44

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-05/01/02--01038--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: HSN Investment Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

( ) \$35.00 ( ) \$ 43.75 ( ) \$70.00 (X) \$78.75

From:

Mr. Narair e Ramsammy  
Name

12158 Washington Street  
Address

Pembroke Pines, FL 33025  
City, State & Zip

(954) 450-5271  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

F. GHESSER

MAY

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# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The Name of the corporation shall be:

HSN Investment Corporation

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12158 Washington Street  
Pembroke Pines, FL 33025

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mr. Narair e Ramsammy  
12158 Washington Street  
Pembroke Pines, FL 33025

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

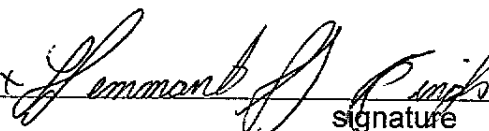
Mr. Narain e Ramsammy  
12158 Washington Street  
Pembroke Pines, FL 33025

Mr. Hemmant K. Singh  
17732 NW 87th Place  
Miami, FL 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty Fourth (24th) day of April, 2002.

x   
signature

x   
signature

\_\_\_\_\_  
signature

**Article of Incorporation  
Filling Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HSN Investment Corporation

2. The name and address of the registered agent and office is:

Mr. Naraine Ramsammy

(Name)

12158 Washington Street

(P.O. Box not acceptable)

Pembroke Pines, FL 33025

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

X Naraine Ramsammy  
(Signature)