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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HREC CORPORATION

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
HREC CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **HREC CORPORATION**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To carry on a general investment and management consultant and advisory business relating to the operation of businesses, plants, including but not limited to human resources in the United States and foreign countries, subject to the applicable laws thereof. To maintain executive and operating personnel for the purpose of consulting with and advising others in all matters relating to the management, safety and operation of business. To furnish business investment and management plans and programs, to formulate policies, and generally to advise and assist others, under contract or otherwise, in the management of their businesses, human resources, plants, properties, and investments.

. To investigate systems, methods, and controls of manufacturing, plant operations, safety and other operations integral to any and all types of businesses and to make recommendations, revise, adapt, modernize, and establish industrial and managerial efficiency. To provide, make available, and furnish maintenance and supervision and to train and instruct individuals in the operation, installation, safety and maintenance of such systems, methods, and controls; and in connection therewith to take over the entire operation and business of any type of industry or other forms of endeavor and to do all such things and to perform all such services as may be necessary to carry out the foregoing purposes.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 15841 SW 24th Street, Miramar, FL 33027 and the name of the Registered Agent at such address is Hiram Marrero.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

Hiram Marrero
15841 SW 24th Street, Miramar, FL 33027

ARTICLE EIGHT

The principal office of this corporation shall be located at 15841 SW 24th Street, Miramar, FL 33027, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY/TREASURER

Hiram Marrero
15841 SW 24th Street, Miramar, FL 33027

IN WITNESS WHEREOF, I have subscribed by name this 20th day of June, 2002.

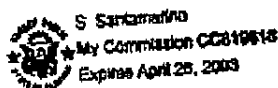

Hiram Marrero
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of June, 2002, by Hiram Marrero, who is personally known to me or who provided UNITED STATES PASSPORT as identification.


NOTARY PUBLIC

My Commission expires:



Prepared by: George M. Santamarina, P.A.
7175 SW 8th Street, Suite 204
Miami, FL 33144
305-261-4683
Florida Bar No. 267961

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

HREC CORPORATION
15841 SW 24th Street, Miramar, FL 33027

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Broward, State of Florida, has named **Hiram Marrero**, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

Hiram Marrero
15841 SW 24th Street, Miramar, FL 33027


Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: 6-20-2002, 2002.


Hiram Marrero