Division of Corporations

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Florida Department of State

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

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Division of Corporations

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Calabrese

: AKERMAN, SENTERFITT & EIDSON, P.A. Account Name

Account Number : 075471001363 Phone (305) 374 - 5600

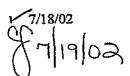
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FLORIDA PROFIT CORPORATION OR P.A.

HW REALTY, INC.

Certificate of Status	0
Certified Copy	11
Page Count	01
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FAX AUDIT # H02000168547

ARTICLES OF INCORPORATION OF HW REALTY, INC.

in compliance with Chapter 607, F.S.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: HW Realty, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 450 East Las Olas Boulevard, Suite 1500, Ft. Lauderdale, Fl 33301.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Edward L. Ristaino, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Angelica M. Calabrese, Assistant Secretary.

Date: July 18, 2002

Edward L. Ristaino, Incorporator

Date: July 18,2002

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