

**Electronic Articles of Incorporation
For**

P02000079036
FILED
July 22, 2002
Sec. Of State

HMG DIVERSIFIED SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HMG DIVERSIFIED SERVICES, INC.

Article II

The principal place of business address:

5255 NORTH FEDERAL HIGHWAY
SECOND FLOOR
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5255 NORTH FEDERAL HIGHWAY
SECOND FLOOR
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

The name and Florida street address of the registered agent is:

HOSPITALITY MANAGEMENT GROUP
5255 NORTH FEDERAL HIGHWAY
SECOND FLOOR
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: K. PATRICK WHALEN

Article VI

The name and address of the incorporator is:

K. PATRICK WHALEN
5255 NORTH FEDERAL HIGHWAY
SECOND FLOOR
BOCA RATON, FLORIDA 33487

Incorporator Signature: K. PATRICK WHALEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
K. PATRICK WHALEN
5255 NORTH FEDERAL HIGHWAY, 2ND FLOOR
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

07/15/2002