

Division of Corporations

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# R02000086075

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To: Division of Corporations  
 Fax Number : (850) 205-0380

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERS  
 Account Number : I20060000135  
 Phone : (305) 789-3200  
 Fax Number : (305) 789-3395

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HJ HOLDING CORP.

Certificate of Status	0
Certified Copy	1
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07 AUG 17 AM 8:00

DIVISION OF CORPORATIONS

 07 AUG 17 AM 9:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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*Amended*  
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
HJ HOLDING CORP.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Amended and Restated Articles of Incorporation as follows:.

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is HJ Holding Corp.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 8275 NW 80<sup>th</sup> Street, Miami, Florida 33166.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock, par value \$0.001 per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the corporation is c/o Stearns Weaver Miller Weissler Alhadeff and Sitterson, P.A., 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the corporation at such address is Richard E. Schatz.

The foregoing Amended and Restated Articles of Incorporation do not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval, and were duly unanimously adopted and approved by the corporation's Board of Directors.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 16 day of August 2007.

HJ HOLDING CORP.

By: 

Name: Edwin W. Hickey

Title: President