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08/28 '02 10:10 No.426 01/04 ·

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number ; (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

HMH SERVICES, INC.

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03
\$78.75

Capital Connection, Inc.

JB 8/37

CAPITAL CONNECTION

850 222 1222

08/28 '02 10:10 No.426 02/04

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ARTICLES OF INCORPORATION

02 AUG 28 AM 7:25
ALLAHASSEE, FLORIDA

OF

HMH SERVICES, INC.

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

ARTICLE I: NAME

The name of the corporation is HMH SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3006 Folklore Drive, Valrico, FL 33594.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty thousand (20,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Holly M. Hanson, 3006 Folklore Drive, Valrico, FL 33594.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Holly M. Hanson, 3006 Folklore Drive, Valrico, FL 33594.

The undersigned has executed these Articles of Incorporation this 28th day of August 2002.

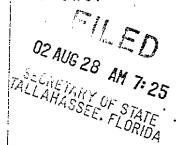
"Capital Connection, Inc. by Stacey Legget, Client Representative"

storcy Heggett

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

	The nam	e of	the corporatio	on is: HMH Services, Inc.				
-					·	<u>, </u>		
· ·	The nam	e an	d street address N. Hanson Folklose Dr O, FL 3359	s of the	registered	agent a	nd office	
	300	26	Folklore Dr	ve_				
	Va	(Kit	0 FL 3359	ų				

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

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