Division of Corporations

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### Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP, AGENTS, INC.

Account Number: 071001002335 Phone Phone : (305)599-0839 Fax Number : (305)716-0346

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# FLORIDA PROFIT CORPORATION OR P.A.

H.I.P. CONTRACTORS, INC.

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# ARTICLES OF INCORPORATION OF

H.I.P. CONTRACTORS, INC.

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The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following SEE, FLORIDA.

Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: H.I.P. Contractors, Inc.

The principal place of bussiness of this corporation shall be:

10073 N.W. 35th Street, Coral Springs, FL. 33065 ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

## ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Howard M. Penner, President 10073 N.W. 35th St., Coral Springe, PL. 33065

John D. Saffel, Jr. Vice-Pres. 10073 N.W. 35th St., Coral Springs, FL. 33065

Prepared by:

Wolf Accounting Network, Inc. 620 N.W. 43rd Avenue Pempano Beach, FL. 33066

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Howard M. Penner John D. Saffel, Jr. 10075 N.W. 35th St., Coral Springs, FL.33065 Coral Springs, FL. 33065

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of incorporation
this, 16th day of September 2002

Signature(s) of Incorporators (s

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned 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.



1. The name of the c	orporation:
H.I.P. (	Contractors, Inc.
100	
2. The name and add	lress of the registered agent and office is:
Howard	M. Penner N.W. 35th St.,
Coral S	Springs, F1. 33065
	<u> </u>
	(CITY/STATE/ZIP) Signature: Dollard Venuer
	Title: Reg. Agent/President
	Date: September 16, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60/325 FLORIDA STATUTES

SIGNATURE

DATE

September 16, 2002