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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	i a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	FROM: DANIEL A. JACOBSON Name (Printed or typed)				
2500 N. FEDERAL HWY #100					
-	FI. CAUDERDAUE, FL 33305				
-	(954) 567- Daytime To	236) elephone number			

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

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OF.

CLORETARY OF STATE TALLAHASSEE, FLORIDA

HAWKSBILL HOLDINGS, INC.

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

Article I – Name and Address

The name of this corporation is Hawksbill Holding, Inc. The address of the principal office and the mailing address of this corporation is 2500 North Federal Highway, Fort Lauderdale, FL 33305

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Officers

The names and street addresses of the Officers of this corporation are:

President

Daniel A. Jacobson

2500 North Federal Hwy., #100

Fort Lauderdale, FL 33305

Article V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Daniel A. Jacobson 2500 North Federal Highway, Suite 100 Fort Lauderdale, FL 33305

<u>Article V – Commencement</u>

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Daniel A. Jacobson 2500 North Federal Highway, Suite 100 Fort Lauderdale, FL 33305

Article VII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

Article VIII - Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of January, 2003.

Daniel A. Jacobson

Acceptance of Appointment Of Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Daniel A. Jacobs

Registered Agent