

Division of Corporations

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Florida Department of State
Division of Corporations
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54/C

FLORIDA PROFIT CORPORATION OR P.A.

HSH COLONIAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
HSH Colonial, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HSH Colonial, Inc.

The address of the principal office of this corporation shall be 10249 Welleby Isles Lane, Sunrise, FL 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10249 Welleby Isles Lane, Sunrise, FL 33351, and the name of the initial registered agent of the corporation at that address is Alan J. Chane.

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ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan J. Chane
Officer/Director
10249 Walleby Isles Lane
Sunrise, FL 33351

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator in these Articles of Incorporation:

Alan J. Chane
10249 Walleby Isles Lane
Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned agent of HSH Colonial, Inc. has hereunto set
a hand and seal on this 19th day of AUGUST, 2003.

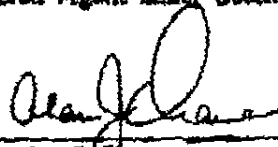
HSH Colonial, Inc.

By: 

Alan J. Chane

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Alan J. Chane, having a business office at the address set forth herein and having designated as the Registered Agent in the above and foregoing Articles, is familiar with accepts the obligations of the position of Registered Agent under Section 607.0505, FL Statutes.

By: 
Alan J. Chane

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