

Division of Corporations

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Florida Department of State
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From:

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Phone : (954) 525-9900
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FLORIDA PROFIT CORPORATION OR P.A.

HALLINAN SERVICES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
HALLINAN SERVICES CORP.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is HALLINAN SERVICES CORP.

ARTICLE II
ADDRESS

The mailing address of the Corporation is 400 SE 5th Avenue, Suite 304N, Boca Raton, Florida 33432.

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common Stock having a par value of ONE DOLLAR (\$1.00).

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is BSPA Corporate Services, Inc.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and (his/her/their) successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Charles Hallinan	400 SE 5 th Avenue Suite 304 N Boca Raton, Florida 33432

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Laz L. Schneider	350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, Florida 33301

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

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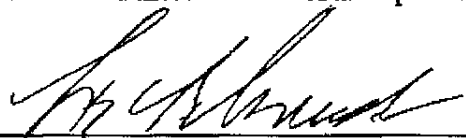
BERGER SINGMAN → 888#7469#002#18502050391

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of January 2004.


LAZ L. SCHNEIDER, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of HALLINAN SERVICES CORP., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of HALLINAN SERVICES CORP.

BSPA CORPORATE SERVICES, INC.
Initial Registered Agent

Date: January 27, 2004

By: 
LAZ SCHNEIDER, Vice President

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