

Feb-17-04 11:13A P.01
P0400000 31949
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000034595 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : H.A. INC.
Account Number : 119980000041
Phone : (954)752-7520
Fax Number : (954)752-1123

04 FEB 17 AM 11:01
FILED
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hampton Holdings Group, Inc.

EFFECTIVE DATE
02/16/2004

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
04 FEB 17 PM 12:54
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

2/18/04

H04000034595 3

ARTICLES OF INCORPORATION
OF
Hampton Holdings Group, Inc.,
a Florida corporation

EFFECTIVE DATE
02/16/2004

The undersigned, acting as incorporator of Hampton Holdings Group, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Hampton Holdings Group, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

254 Hampton Place
Jupiter, FL 33458

FILED
04 FEB 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective February 16th, 2004

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000034595 3

H04000034595 3

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace, Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is H.A Incorporated.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s)

Name

Alexandra Wolfe

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000034595 3

H04000034595 3

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16th day of February, 2004

H.A.Incorporated:

By: Gerald Heller
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000034595 3

1104000034595 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

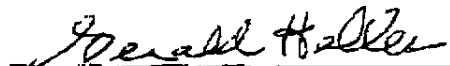
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Hampton Holdings Group, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace, Coral Springs, FL 33071, has named H.A.Incorporated, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position

H.A.Incorporated
308 NW 101 Terrace, Coral Springs, FL 33071


Gerald Heller, President
H A.Incorporated
Date: February, 16th 2004

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

1104000034595 3

-4-

FILED
04 FEB 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA