

**Electronic Articles of Incorporation
For**

**P04000035452
FILED
February 24, 2004
Sec. Of State**

HB ENTERPRISE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HB ENTERPRISE GROUP, INC.

Article II

The principal place of business address:

479 NE 30 STREET
STE 503
MIAMI, FL. 33137

The mailing address of the corporation is:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 @ \$1.00 EACH

Article V

The name and Florida street address of the registered agent is:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000035452
FILED
February 24, 2004
Sec. Of State

Registered Agent Signature: FERNANDO SILVA

Article VI

The name and address of the incorporator is:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE STE C
NORTH MIAMI BEACH FL 33162

Incorporator Signature: FERNANDO SILVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
HEIDY BUSCEMI
479 NE 30 STREET STE 503
MIAMI, FL. 33137

Title: VPD
MICHELLA ZAPPULLA
479 NE 30 STREET STE 503
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

02/23/2004