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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3098

FLORIDA PROFIT CORPORATION OR P.A.

Hopkins & Company, Inc.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hopkins & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hopkins & Company, Inc.

1975 East Sunrise Blvd. Suite 729
Fort Lauderdale, FL 33304

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 Shares at \$0.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Hopkins
1975 East Sunrise Blvd. Suite 729
Fort Lauderdale, FL 33304

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mark Hopkins- President
2845 NE 9th Street, Apt. 406
Fort Lauderdale, FL 33304

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Hopkins
2845 NE 9th Street, Apt. 406
Fort Lauderdale, FL 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of March 2004.



Mark Hopkins - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hopkins & Company, Inc.**

2. The name and address of the registered agent and office is:

Mark Hopkins

Name

1975 East Sunrise Blvd. Suite 729

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33304

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Mark Hopkins
SIGNATURE

March 3, 2004

(Date)