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VECULATION OF LANGE STATE SECTION OF LANGE STATE SECTION OF LANGE SECTION

ARTICLES OF INCORPORATION

FILED

<u>of</u>

2004 MAR -8 P 4: 31

HHS INVESTIGATIVE SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation is HHS INVESTIGATIVE SERVICES, INC. with its principal place of business at 3910 RCA Blvd., Suite 1009, Palm Beach Gardens, FL 33410.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any 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 IV. DIRECTORS. There shall be three (3) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

GARY STRUDER

3910 RCA Blvd., Suite 100**9**

Palm Beach Gardens, FL 33410

RICHARD HOWLEY

3910 RCA Blvd., Suite 1009

Palm Beach Gardens, FL 33410

WILLIAM HAJESKI

3910 RCA Blvd., Suite 1009

Palm Beach Gardens, FL 33410

ARTICLE V. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GARY STRUDER

3910 RCA Blvd., Suite 1009

President

Palm Beach Gardens, FL 33410

RICHARD HOWLEY

Vice President

3910 RCA Blvd., Suite 100 **?** Palm Beach Gardens, FL 33410

WILLIAM HAJESKI

Vice President

3910 RCA Blvd., Suite 1009 Palm Beach Gardens, FL 33410

ROBIN A. MCCARTHY

Secretary/Treasurer

3910 RCA Blvd., Suite 1009 Palm Beach Gardens, FL 33401

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at One East Broward Blvd., Suite 1010, Ft. Lauderdale, FL 33301. The initial registered agent of the corporation at that address shall be CHERYL WILKE.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is CHERYL WILKE, Hinshaw & Culbertson LLC, One East Broward Blvd., Suite 1001, Ft. Lauderdale, FL 33301.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, CHERYL WILKE,

hereby accept appointment as Registered Agent of HHS INVESTIGATIVE SER

HERYL WILKE

IN WITNESS WHEREOF, I have subscribed my many

1st day of March, 2004.

CHERYL WILKE

STATE OF FLORIDA

)ss:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHERYL WILKE, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this day of March, 2004.

NOTARY PUBLIC

FLORENCE LEVIN
NOTARY My Comm Exp. 10/14/04
No. CC 959279

[Parsonally Known [] Other I.D.

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