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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

FLORIDA PROFIT CORPORATION OR P.A.

Parks Morgan, P.A.

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ARTICLES OF INCORPORATION OF

Parks Morgan, P.A.,

a Florida corporation

The undersigned, acting as incorporator of Parks Morgan, P.A., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Parks Morgan, P.A.

ARTICLE IL ADDRESS

The corporation's mailing address is:

3548 NE 18th Avenue Fort Lauderdale, FL 33334

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 15th, 2004.

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001269543

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TALLAHASSEE, FLORIDA

ARTICLE IV. PURPOSE

The corporation is organized to engage in the real estate 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 3548 NE 18th Avenue, Fort Lauderdale, FL 33334 and the name of the corporation's initial registered agent at that address is Parks Morgan.

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

Parks Morgan

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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 15th day of June, 2004

H.A.Incorporated:

Gerald Heller

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001269543

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TALLAMASSEE, FLORIDA

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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 Parks Morgan, P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3548 NE 18th Avenue, Fort Lauderdale, FL 33334, has named Parks Morgan, 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.

Parks Morgan

3548 NE 18th Avenue, Fort Lauderdale, FL 33334

Gerald Heller, Signing as power of attorney for

Parks Morgan

Date: June, 15th 2004

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