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FLORIDA PROFIT CORPORATION OR P.A.

HY-SON ENTERPRISES, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**HY-SON ENTERPRISES, INC.**

**ARTICLE I**

The name of the corporation is HY-SON ENTERPRISES, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 20201 East Country Club Drive, Suite 2207, Aventura, FL 33180.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 20201 East Country Club Drive, Suite 2207, Aventura, FL 33180 and the name of its initial registered agent at such office is Rosalyn Friedman.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

**ARTICLE VII**

The name of the Incorporator is Rosalyn Friedman and the address of the Incorporator is 20201 East Country Club Drive, Suite 2207, Aventura, FL 33180.

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**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16<sup>th</sup> day of August, 2004.

  
Rosalyn Friedman, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of HY-SON ENTERPRISES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Rosalyn Friedman

Dated: August 16, 2004

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