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FLORIDA PROFIT CORPORATION OR P.A.

HughCo Group, Inc.

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**ARTICLES OF INCORPORATION  
OF  
HughCo Group, Inc.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of this Corporation is HughCo Group, Inc.

**ARTICLE II  
Term of Existence**

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

**ARTICLE III  
Purpose**

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

THIS INSTRUMENT PREPARED BY:  
SCOTT KRASNY, ESQ.  
304 S. Harbor City Boulevard, Suite 201  
Melbourne, Florida 32901  
(321) 723-5646  
Florida Bar No. 961231

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**ARTICLE IV**  
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

**ARTICLE V**  
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

**ARTICLE VI**  
Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 331 Island Drive, Melbourne Beach, Florida 32951 and the name of the initial registered agent of this Corporation at that address is Steven Corell. The initial address of the Corporation is 331 Island Drive, Melbourne Beach, Florida 32951.

**ARTICLE VII**  
Board of Directors

The initial Board of Directors shall consist of two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws,

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but shall never be less than one. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until a successor shall have been elected and qualified is as follows:

STEVEN CORELL

331 Island Drive  
Melbourne Beach, FL 32951

CHRISTOPHER HUGHES

331 Island Drive  
Melbourne Beach, FL 32951

**ARTICLE VIII**  
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

**ARTICLE IX**  
Incorporator

The name and address of the initial incorporator is as follows: Steven Corell, 331 Island Drive, Melbourne Beach, FL 32951.

**ARTICLE X**  
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

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**ARTICLE XI**  
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 29 day of December, 2004.


  
\_\_\_\_\_  
STEVEN CORELL (Seal)  
Incorporator and Registered Agent

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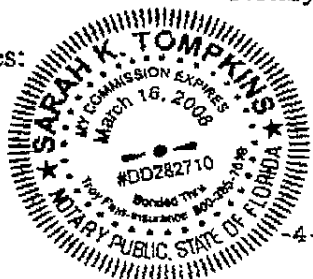
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared STEVEN CORELL, who [ ] is personally known to me, or who [x] furnished a Florida Drivers license as identification, and who is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 29<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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