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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Hughes Investment Corporation

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hughes Investment Corporation

Article II. Address

The Corporation's mailing address is:
Hughes Investment Corporation
2250 Palm Beach Lakes Blvd., #113
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Donald E. Hughes
2250 Palm Beach Lakes Blvd., #113
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Donald E. Hughes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph B. (Joe) Heimovics I FL Bar Member
Joseph B. Heimovics, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

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TALLAHASSEE, FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Joseph B. (Joe) Heimovics
2000 Glades Road
Suite 412
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2005.



JOSEPH B. (JOE) HEIMOVICS
by E.S. Davila as attorney-in-fact

Joseph B. (Joe) Heimovics I FL Bar Member
Joseph B. Heimovics, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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TALLAHASSEE, FLORIDA

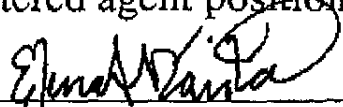
CORPORATION:

Hughes Investment Corporation

REGISTERED AGENT/OFFICE:

Donald E. Hughes
2250 Palm Beach Lakes Blvd., #113
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DONALD E. HUGHES
by E.S. Davila as attorney-in-fact

Date: January 28, 2005

Joseph B. (Joe) Heimovics | FL Bar Member
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