

**Electronic Articles of Incorporation
For**

P05000033441
FILED
March 03, 2005
Sec. Of State
jshivers

HG FLORIDA INVESTMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HG FLORIDA INVESTMENT, INC.

Article II

The principal place of business address:

1200 SW 124TH TERRACE
202
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

1200 SW 124TH TERRACE
202
PEMBROKE PINES, FL. 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RUBEN GONZALEZ
1200 SW 124TH TERRACE
#202
PEMBROKE PINES, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUBEN GONZALEZ

Article VI

The name and address of the incorporator is:

RUBEN GONZALEZ
1200 SW 124TH TERRACE #202
PEMBROKE PINES, FL 33027

Incorporator Signature: RUBEN GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUBEN GONZALEZ
1200 SW 124TH TERRACE #202
PEMBROKE PINES, FL. 33027

Title: VP
CECILIA HERNANDEZ
1200 SW 124TH TERRACE #202
PEMBROKE PINES, FL. 33027