

**Electronic Articles of Incorporation  
For**

P05000076732  
FILED  
May 25, 2005  
Sec. Of State  
dwhite

THE HANSEN GROUP, 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:

THE HANSEN GROUP, INC.

**Article II**

The principal place of business address:

10153 NW 24TH STREET  
CORAL SPRINGS, FL. 33069

The mailing address of the corporation is:

10153 NW 24TH STREET  
CORAL SPRINGS, FL. 33069

**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:

JUNE MCCARTHY  
10153 NW 24TH STREET  
CORAL SPRINGS, FL. 33069

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

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Registered Agent Signature: JUNE MCCARTHY

### **Article VI**

The name and address of the incorporator is:

JUNE MCCARTHY  
10153 NW 24TH STREET  
CORAL SPRINGS, FLORIDA 33069

Incorporator Signature: JUNE MCCARTHY

### **Article VII**

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

Title: P  
JUNE MCCARTHY  
10153 NW 24TH STREET  
CORAL SPRINGS, FL. 33069

Title: VP  
JUNE MCCARTHY  
10153 NW 24TH STREET  
CORAL SPRINGS, FL. 33069

Title: SEC  
JUNE MCCARTHY  
10153 NW 24TH STREET  
CORAL SPRINGS, FL. 33069

Title: TRES  
JUNE MCCARTHY  
10153 NW 24TH STREET  
CORAL SPRINGS, FL. 33069