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Division of Corporations

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Account Name : CARLTON FIELDS
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FLORIDA PROFIT CORPORATION OR P.A.

HPI Export Sales Management, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HPI EXPORT SALES MANAGEMENT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is HPI Export Sales Management, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The corporation's initial principal office address is 8909 Regents Park Drive, Suite 400, Tampa, Florida 33647 and its initial mailing address is 8909 Regents Park Drive, Suite 400, Tampa, Florida 33647.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 8909 Regents Park Drive, Suite 400, Tampa, Florida 33647, and the name of its initial registered agent at that address is Stephen Kin.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Name

Stephen Kin

Address

8909 Regents Park Drive
Suite 400
Tampa, Florida 33647

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ARTICLE VI
Initial Director

The corporation initially shall have one (1) director, whose name and address are:

<u>Name</u>	<u>Address</u>
Stephen Kin	8909 Regents Park Drive Suite 400 Tampa, Florida 33647

ARTICLE VII
Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VIII
Perpetual Existence

The corporation shall have perpetual existence.

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ARTICLE IX
Purpose

The business and purposes to be conducted or promoted by the corporation are:

a. To qualify and conduct business as a domestic international sales corporation within the meaning of Sections 991 through 997 of the U.S. Internal Revenue Code of 1986 as currently in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) (the "Code") and the rules and regulations promulgated thereunder.

b. To sell, exchange, or otherwise dispose of property manufactured, produced, grown, or extracted in the United States by other persons for direct use, consumption, or disposition outside the United States and to perform services related and subsidiary to any such sale, exchange, or other disposition.

c. To purchase or otherwise acquire, own, and hold: property manufactured, produced, grown, or extracted in the United States by other persons for direct use, consumption, or disposition outside the United States; assets used primarily in connection with the sale, lease, rental, storage, handling, transportation, packaging, assembly, or service of such property; accounts receivable and evidences of indebtedness arising by reason of transactions of the corporation; money, bank deposits, and other similar temporary investments reasonably necessary to meet working capital requirements; obligations arising in connection with "producer's loans" and stock or securities of "related foreign export corporations" as defined in Sections 993(d) and 993(e), respectively, of the Code and the rules and regulations promulgated thereunder; obligations issued, guaranteed, or insured, in whole or in part, by the Export-Import Bank of the United States or the Foreign Credit Insurance Association; and obligations issued by a domestic corporation organized solely for the purpose of financing sales of export property pursuant to an agreement with the Export-Import Bank of the United States under which such corporation makes export loans guaranteed by such bank.

d. To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act and to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida, together with any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion, or attainment of the business or purposes of the corporation and are consistent with the continued qualification of the corporation as a domestic international sales corporation within the meaning of Sections 991 through 997 of the Code and the rules and regulations promulgated thereunder.

Dated this 12 day of July 2005.


Stephen Kin, Incorporator


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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 12 day of July 2005.

Registered Agent:


Stephen Kin

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