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STATE
DIVISION OF CORPORATIONS
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8-3-05
HPC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 518003 7233649

AUTHORIZATION :

Patricia Piment

COST LIMIT : \$ 70.00

ORDER DATE : August 2, 2005

ORDER TIME : 10:21 AM

ORDER NO. : 518003-005

CUSTOMER NO: 7233649

CUSTOMER: Richard A. Murdoch, Esq.
Adorno & Yoss, P.a.
Suite 200
700 South Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: HRM IV DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____



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OF
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ARTICLE I.

NAME

The name of the corporation is:

HRM IV DEVELOPMENT CORP.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3701 FAU Boulevard, Suite 205, Boca Raton, Florida 33431.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3701 FAU Boulevard, Suite 205, and the name of the initial registered agent of this Corporation at that address is Thomas S. Head.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

THOMAS S. HEAD
3701 FAU Boulevard, Suite 205
Boca Raton, Florida 33431

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue **Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00)** par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas S. Head
3701 FAU Boulevard, Suite 205
Boca Raton, Florida 33431

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of ~~July~~^{AUGUST}, 2005.



Thomas S. Head

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 1st day of ~~July~~^{AUGUST}, 2005, by Thomas S. Head. He is personally known to me, or _____ produced _____ as identification.



NOTARY PUBLIC, State of Florida

[SEAL]

Printed Name of Notary/Serial Number
My Commission Expires:

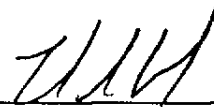


Lynn M. Skobern
MY COMMISSION # DD167039 EXPIRES
January 17, 2007
BONDED THRU TROY FAIN INSURANCE INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of **HRM IV DEVELOPMENT CORP.**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 1ST AUGUST day of ~~July~~, 2005.



Thomas S. Head

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