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November 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRONEK & LATHAM, LLP

SUBJECT: EG MANAGEMENT, INC.

REF: W05000052999

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 849082.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Doris Brown Document Specialist NEW FILINGS FAX Aud. #: H05000274232 Letter Number: 405A00069755

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# ARTICLES OF INCORPORATION OF HG GROUP SERVICES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be HG Group Services, Inc.

#### ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

#### **ARTICLE III - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Ten Thousand (10,000), which shall be designated Common Shares with a par value of \$0.01 per share.

# ARTICLE Y - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is G&L Agent Services, Inc.

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### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

Address

Robert J. Gronek

390 North Orange Avenue Suite 600 Orlando, Florida 32801

#### ARTICLE VII - BY-LAWS

The power to adopt, amend or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the state of Florida is 330 E. Central Boulevard, Orlando, Florida 32801.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 30 day of November, 2005.

Robert J. Gronek, Incorporator

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## **ACKNOWLEDGMENT**

STATE OF FLORIDA	)
	) SS
COUNTY OF ORANGE	)

The foregoing instrument was acknowledged before me this 30 day of November, 2005, by Robert J. Gronek, as incorporator, who is personally known to me.



The undersigned, ROBERT J. GRONEK, President of G&L Agent Services, Inc., as registered agent appointed in accordance with the foregoing Articles of Incorporation does hereby accept such appointment and does hereby state that it is familiar with and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

By:

Robert J. Gronek, President

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