

**Electronic Articles of Incorporation
For**

P05000162524
FILED
December 13, 2005
Sec. Of State
dbrown

HGP HOLDINGS, 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:

HGP HOLDINGS, INC.

Article II

The principal place of business address:

455 AUSTRALIAN AVE
PALM BEACH, FL. 33480

The mailing address of the corporation is:

455 AUSTRALIAN AVE
PALM BEACH, FL. 33480

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:

1,000

Article V

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

LOUIS M MEINERS JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL. 34104

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

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Registered Agent Signature: LOUIS M. MEINERS, JR.

Article VI

The name and address of the incorporator is:

MARK WRIGHT
9229 DELEGATES ROW
SUITE 245
INDIANAPOLIS, IN 46240

Incorporator Signature: MARK WRIGHT

Article VII

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

Title: P
HUBERT PHIPPS
455 AUSTRALIAN AVE
PALM BEACH, FL. 33480