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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Hartigan-Paulucci, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
HARTIGAN-PAULUCCI, INC**

ARTICLE I. NAME

The name of this corporation is HARTIGAN-PAULUCCI, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailling address is: 1375 South Military Trail, Deerfield Beach, Florida 33442.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is Henry W. Johnson.

Prepared By:
Henry W. Johnson, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No. 219339

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE VIII. INITIAL DIRECTORS/OFFICERS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors and officers of this corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
D/P/S	Marie L. Hartigan	1375 South Military Trail Deerfield Beach, Florida 33442
D/VP/T	Marcos A. DaSilva	1375 South Military Trail Deerfield Beach, Florida 33442

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Marie L. Hartigan	1375 South Military Trail Deerfield Beach, Florida 33442

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of February, 2006.


Marie L. Hartigan, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.


Henry W. Johnson, Registered Agent

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