

**Electronic Articles of Incorporation
For**

P06000041939
FILED
March 23, 2006
Sec. Of State
thampton

HOFCON CORPORATION

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:
HOFCON CORPORATION

Article II

The principal place of business address:
821 COLLINS AVENUE
501
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:
12030 NW 2ND DRIVE
CORAL SPRINGS, FL. US 33071

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:
1000

Article V

The name and Florida street address of the registered agent is:
GLENN S HOFFMAN
12030 NW 2ND DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: GLENN S. HOFFMAN

Article VI

The name and address of the incorporator is:

THOMAS S. REED
11724 SW 115 TERRACE

MIAMI, FLORIDA 33186

Incorporator Signature: THOMAS S. REED

Article VII

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

Title: P
GLENN S HOFFMAN
12030 NW 2ND DRIVE
CORAL SPRINGS, FL. 33071 US

Title: VP
NANCY S HOFFMAN
12030 NW 2ND DRIVE
CORAL SPRINGS, FL. 33071 US

Title: D
THOMAS S REED
11724 SW 115 TERRACE
MIAMI, FL. 33186 US