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To:
Division of Corporations
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hiram Holdings, Inc.

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ARTICLES OF INCORPORATION
HIRAM HOLDINGS, INC.
A Florida For-Profit Corporation

THE UNDERSIGNED, acting as the Sole Incorporator of a corporation being formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation:

Article I - Name

The name of this corporation is Hiram Holdings, Inc. ["Corporation"].

Article II - Principal Place of Business

This Corporation's principal place of business is 407 Commerce Way, Suite 16-A, Jupiter, Florida 33458.

Article III - Duration

This Corporation's duration is perpetual.

Article IV - Purpose and Power

This Corporation is organized for the following purposes:

- A. For any lawful purpose.
- B. To exercise all those powers as set forth in §607.0302, Fla. Stat. (2004), as amended.
- C. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitation, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchases of

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its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

D. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of anyone or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the word as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

E. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of this corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article shall be regarded as independent powers and purposes.

Article V - Stock

This Corporation shall have the authority to issue 1,000 shares of common voting stock at a par value of \$1.00 per share.

Article VI - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding at a Shareholders meeting called for that purpose.

Article VII - By-Laws

The By-Laws of this Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting

thereof.

Article VIII - Shareholder Rights

Shareholders of this Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporation's shares or property through a merger or the extinguishment of debts. Pre-emptive rights shall also apply to the re-issuance of all redeemed or otherwise acquired shares, including the re-issuance of treasury shares. This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

Article IX - Directors

The number of Directors constituting the initial Board of Directors of this Corporation is four (4). The names and addresses of the persons serving as the initial Directors of this Corporation until the Initial Meeting of the Shareholders, or until their successors are elected and qualify, whichever occurs first, shall be:

Name	Address
Sylvester C. Spinetta, III	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458
Dennis Mercer	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458
Robert Camisa	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458
Chris Schneck	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458

Article X - Officers

The Officers constituting the initial Officers of this Corporation are the President, Vice

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President, Assistant Vice President, Secretary and Treasurer. The name and address of the person serving as the initial Officers of this Corporation until the Initial Meeting of the Shareholders, or until their successors are elected and qualify, whichever occurs first, shall be:

Name	Address	Office
Sylvester C. Spinetta, III	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458	President
Dennis Mercer	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458	Vice President
Ronald Ray Ross	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458	Assistant Vice President
Chris Schneck	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458	Secretary
Robert Camisa	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458	Treasurer

Article XI - Incorporator

The name and address of the Incorporator of this Corporation is:

Name	Address
Sylvester C. Spinetta, III	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458

Article XII - Registered Agent

The name and address of the Registered Agent of this Corporation is:

Name	Address
Sylvester C. Spinetta, III	407 Commerce Way, Suite 16-A, Jupiter, Florida 33458

**CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to §48.091(1) and §607.051, Fla. Stat. (2004), as amended, this Corporation hereby designates Sylvester C. Spinetta, III, 407 Commerce Way, Suite 16-A, Jupiter, Florida 33458, to act

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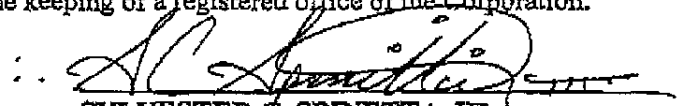
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as Registered Agent for this Corporation to accept service of process within this State.


SYLVESTER C. SPINETTA, III
Incorporator

ACKNOWLEDGMENT

I, Sylvester C. Spinetta, III, do hereby accept the appointment of Registered Agent for this Corporation and do hereby agree to serve as Registered Agent, to act in this capacity, and to comply with the provision of said statute relative to the keeping of a registered office of the Corporation.

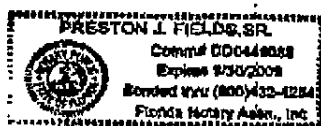

SYLVESTER C. SPINETTA, III
Registered Agent

NOTARIZATION

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

THE FOREGOING INSTRUMENT was ☐ sworn to, ☒ affirmed, or ☐ acknowledged before me on this 10 day of May, 2006, by SYLVESTER C. SPINETTA, III, who is ☐ personally known or ☒ produced the following type of identification FL DL.

NOTARY PUBLIC



Notary Signature: _____

Notary Name: _____

Notary Commission: _____

Notary Expiration: _____

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