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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAY 26 AM 11:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

hgmc finance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HGMC Finance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6365 Taft St., Ste. 1008 Hollywood, Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

5000 shares - \$40 dollars par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pres - Maria Jung: 6365 Taft St. #1008 Hollywood, FL 33024

Chairman - Hugh Croskery: 6365 Taft St. #1008 Hollywood, FL 33024

Sec/Trea - M. Croskery: 6365 Taft St. #1008 Hollywood, FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation Systems
1200 S. Pine Island Rd, Suite 250
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria Jung
6365 Taft St. #1008
Hollywood, FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

See attached for signature of registered agent.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TOTAL P.03

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ACCEPTANCE OF REGISTERED AGENT

C T Corporation System, having been named as registered agent to accept service of process for HGMC Finance, Inc. at the place designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607.0505, F.S.

Dated this 15nd day of May, 2006

C T Corporation System


Peter F. Souza, Assistant Secretary

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TALLAHASSEE, FLORIDA

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