

JUN-12-2006  
DIVISION

JACK

LOVING, P.A.

954 764 1005

P.01

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Florida Department of State  
Division of Corporations  
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From:

Account Name : JACK R. LOVING, P.A.  
Account Number : 070324003656  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Hoffman Consulting & Management, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOFFMAN CONSULTING & MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is Hoffman Consulting & Management, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

This corporation's principal place of business and mailing address is 126 Sunset Drive, Islamorada, FL 33036.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 126 Sunset Drive, Islamorada, FL 33036 and the name of the initial registered agent of this corporation is Todd Hoffman.

Prepared By:  
Jack R. Loving, P.A.  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316  
(954) 764-1005

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

Todd Hoffman  
126 Sunset Drive  
Islamorada, Florida 33036

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Todd Hoffman  
126 Sunset Drive  
Islamorada, Florida 33036

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation on June 12, 2006.

Todd Hoffman

STATE OF FLORIDA  
COUNTY OF BROWARD

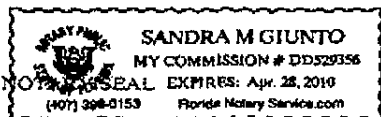
The foregoing instrument was acknowledged before me this 12th day of June, 2006 by Todd Hoffman who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of June, 2006.

Sandra M. Giunto  
NOTARY PUBLIC

Sandra M. Giunto  
PRINT NAME

MY COMMISSION EXPIRES: 4/01/2010



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT HOFFMAN CONSULTING & MANAGEMENT, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE VILLAGE OF ISLAMORADA, STATE OF FLORIDA, HAS NAMED TODD  
HOFFMAN AT 126 SUNSET DRIVE, ISLAMORADA, FLORIDA 33036, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Todd Hoffman  
TODD HOFFMAN

TITLE: INCORPORATOR

DATE: 6/12/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE: Todd Hoffman  
TODD HOFFMAN  
(REGISTERED AGENT)

DATE: 6/12/06

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