Electronic Articles of Incorporation For

P07000004272 FILED January 10, 2007 Sec. Of State bmcknight

HPS & ASSOCIATES, INC.

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: HPS & ASSOCIATES, INC.

Article II

The principal place of business address: 1414 EVERGLADES BLVD. SOUTH NAPLES, FL. 34117

The mailing address of the corporation is: 1414 EVERGLADES BLVD. SOUTH NAPLES, FL. US 34117

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: LAW OFF ICES OF JONATHAN BLOOM, P.A. 2295 NW CORPORATE BLVD.

BOCA RATON, FL. 33431

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

Registered Agent Signature: JONATHAN BLOOM

Article VI

The name and address of the incorporator is:

PETER SCHLOSSER 2408 SCHOLORSHIP

IRVINE, CA 92612

Incorporator Signature: PETER SCHLOSSER

Article VII

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

Title: P PETER SCHLOSSER 2408 SCHOLORSHIP IRVINE, CA. 92612 US

Article VIII

The effective date for this corporation shall be:

01/08/2007

P07000004272 FILED January 10, 2007 Sec. Of State bmcknight