

FEB 23 2007

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Florida Department of State
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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT/NON PROFIT CORPORATION

Hines Imperial Inc.

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FAX AUDIT # H070000496393**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.:

ARTICLE I NAMEThe name of the corporation shall be: **Hines Imperial Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3913 Rocinante Blvd., #235, Tampa, Florida 33613**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Candace Hines, 3913 Rocinante Blvd., #235, Tampa, Florida 33613

The initial officers of the corporation are:

Candace Hines, President, 3913 Rocinante Blvd., #235, Tampa, Florida 33613

Candace Hines, Vice-President, 3913 Rocinante Blvd., #235, Tampa, Florida 33613

Candace Hines, Secretary, 3913 Rocinante Blvd., #235, Tampa, Florida 33613

Candace Hines, Treasurer, 3913 Rocinante Blvd., #235, Tampa, Florida 33613

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Candace Hines, 3913 Rocinante Blvd., #235, Tampa, Florida 33613. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Candace HinesDate: 2/21/07Signature: 

Date: 16th day of February, 2007

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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