

**Electronic Articles of Incorporation  
For**

P07000053375  
FILED  
May 02, 2007  
Sec. Of State  
jshivers

HACE GROUP, 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:

HACE GROUP, INC.

**Article II**

The principal place of business address:

3400 NW 38TH AVENUE  
LAUDERDALE LAKES, FL. 33309

The mailing address of the corporation is:

3400 NW 38TH AVENUE  
LAUDERDALE LAKES, FL. 33309

**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:

HAL LEWINSON  
3400 NW 38TH STREET  
LAUDERDALE LAKES, FL. 33309

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

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Registered Agent Signature: HAL LEWINSON

### **Article VI**

The name and address of the incorporator is:

M A AITCHESON & ASSOCIATES, INC.  
4141 NW 5TH STREET  
100  
PLANTATION, FLORIDA 33317

Incorporator Signature: MICHAEL AITCHESON

### **Article VII**

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

Title: P  
HAL LEWINSON  
3400 NW 38TH AVENUE  
LAUDERDALE LAKES, FL. 33309

Title: VP  
CARLEEN PRYCE  
3400 NW 38TH AVENUE  
LAUDERDALE LAKES, FL. 33309

Title: DIR  
OMAR LEWINSON  
3800 NW 38TH AVENUE  
LAUDERDALE LAKES, FL. 33309