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Division of Corporations

From-FELDMAN, ROBACK

(941) 751-5556

T-877 TALLAHASSEE, FL 32301 F-342

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FLORIDA PROFIT/NON PROFIT CORPORATION

HBA Fiduciary, Inc.

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ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the corporation is HBA Fidu, Inc., and the address of its principal office is 3908 26th St W, Bradenton, FL 34205, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence as of 4 June 2007 and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE: PURPOSE

The corporation is organized for the primary purpose of providing fiduciary services as a trustee of land trusts established pursuant to §689.071 of the Florida Statutes, including any and all ancillary or related activities, transactions, and business related thereto.

Notwithstanding the foregoing, the corporation shall be permitted to transact any and all business permitted corporations under Florida law.

ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue 100 shares of common stock with a par value of one penny per share.

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ARTICLE FIVE: DIRECTORS AND OFFICERS

The corporation shall be served by a board of one director. The director of the corporation shall be Marc H. Feldman, whose address is 3908 26th Street West, Bradenton, Florida 34205. A director may be removed from office only by unanimous vote of all shareholders. A director may resign from office at any time. Upon any removal or resignation of a director, a successor director shall be elected by majority vote of the shareholders.

The corporation shall be served by the offices of a President, a Secretary, and a Treasurer; however, one person may hold more than one position as an officer of the corporation. The President, Secretary, and Treasurer of the corporation shall be Marc H. Feldman, whose address is 3908 26th Street West, Bradenton, Florida 34205. An officer may be removed from office by the director of the corporation. An officer may resign from office at any time. Upon any removal or resignation of an officer, a successor officer shall be appointed by the director.

ARTICLE SIX: REGISTERED OFFICE AND AGENT

The Registered Office of the corporation is to be in Manatee County, Florida, at 3908 26th Street West, Bradenton, Manatee County, Florida 34205, and the Registered Agent at that address is Marc H. Feldman.

ARTICLE SEVEN: INCORPORATOR

This corporation is formed by Marc H. Feldman, whose address is 3908 26th St W, Bradenton, FL 34205.

In Witness Whereof, I subscribe to these Articles of Incorporation on 4 June 2007 and accept my appointment as Registered Agent for the corporation. I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida law.


Marc H. FeldmanFax Audit No:
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