

# P07000069381

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2007 JUN 13 A 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

hnh specialty, inc

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2007 JUN 13 A 10:50

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HMH SPECIALTY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

407 LINCOLN RD. Suite 708  
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LEGAL BUSINESS

ARTICLE IV SHARES The number of shares of stock  
is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addressees) and specific title(s):

HARRY MANETTAS - 407 LINCOLN RD. Suite 708  
MIAMI BEACH, FL 33139

HOWARD RUBINSKY - 407 LINCOLN RD. Suite 708  
MIAMI BEACH, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (p.O. Box NOT acceptable) of the registered agent is:

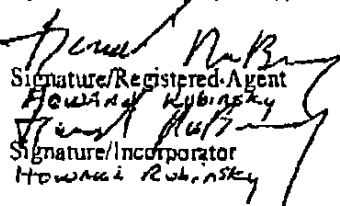
HOWARD RUBINSKY  
407 LINCOLN RD. Suite 708  
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOWARD RUBINSKY  
407 LINCOLN RD. Suite 708  
MIAMI BEACH, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent  
Howard Rubinsky  
Signature/Incorporator  
Howard Rubinsky

Date June 12, 2007

Date June 12, 2007

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