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LAZARUS CORPORATE FILING SERVICE

CR2E031(7/97)

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2 100 Walk in Certified Copy Mail out Will wait _ . -Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger ^{*} OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

H & L OF FT. LAUDERDALE INC.

ARTICLE 11 - PRINCIPAL OFFICE (EFFECTIVE DATE 01/02/08)

The principal place of business and mailing of this corporation shall be:

9965 MIRAMAR PARKWAY # 217 MIRAMAR, FLORIDA 33025

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

ARTHUR TRACY HAWKINS 9965 MERAMAR PARKWAY# 217 MERAMAR, FLOREDA 33025

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SECRETARY OF STATE
TALLAHASSEE ELOPIE

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

ARTHUR TRACY HAWKINS
1965 MIRAMAR PARKWAY # 217
The undersigned incorporator has executed these Articles of Incorporation this // Hay of December 2007
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ARTHUR TRACY HAWKINS (RESIDENT)
9965 MIRAMAR PARKWAY#217
MIRAMAR, FLORIDA 33025

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature