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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

hic passover, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIC PASSOVER, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

HIC Passover, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of
the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares

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of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

A. Norman Goldwasser
975 Arthur Godfrey Road
Suite 308
Miami Beach, Florida 33140

The Corporation's principal office shall be:

975 Arthur Godfrey Road
Suite 308
Miami Beach, Florida 33140

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
A. Norman Goldwasser	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140
Janet Goldwasser	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140
Michael Schick	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140

ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
A. Norman Goldwasser	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140

ARTICLES VIII
COMMENCEMENT DATE

Corporate existence will commence upon filing.

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THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

A. Norman Goldwasser (SEAL)
A. Norman Goldwasser

STATE OF FLORIDA)
SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 4 day of January, 2007 by A. Norman Goldwasser who is personally known to me.



Alexander Arrieta
Notary Public
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The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said Designation.

A. Norman Goldwasser
A. Norman Goldwasser

Date : _____

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