





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 453945 4357730

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : February 21, 2008

ORDER TIME : 10:01 AM

ORDER NO. : 453945-005

CUSTOMER NO: 4357730

DOMESTIC FILING

NAME: HTT CAPITAL, INC.

EFFECTIVE DATE:

XX \_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF**

**HTT CAPITAL, INC.**

**ARTICLE I - NAME**

The name of the corporation shall be HTT CAPITAL, INC. ("Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

c/o John O. Pickett, III  
2160 Notre Dame Drive  
Lake Worth, FL 33460

**ARTICLES III - PURPOSE**

The purpose for which the Corporation is organized is to conduct any or all lawful business.

**ARTICLE IV - SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$.01.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Corporation is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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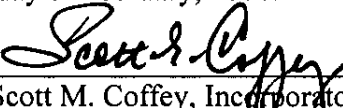
APPROVED  
AND  
FILED

**ARTICLE VI – INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Scott M. Coffey  
c/o Squire, Sanders & Dempsey L.L.P.  
777 South Flagler Drive  
Suite 1900  
Phillips Point – West Tower  
West Palm Beach, Florida 33401

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 20<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
Scott M. Coffey, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated corporation at the place dehasignated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 607.

Dated this 21<sup>st</sup> day of February, 2008.

CORPORATION SERVICE COMPANY

By: *Sarah K. Drake*  
Signature, Registered Agent

**Sarah K. Drake  
as its agent**

APPROVED  
AND  
FILED  
08 FEB 21 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA