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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION

HALLMARK CAPITAL INVESTMENT CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

HALLMARK CAPITAL INVESTMENT CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

329 HALLMARK AVENUE  
LAKE PLACID, FLORIDA 33852**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT  
MARCEL JONES  
333 HALLMARK AVENUE  
LAKE PLACID, FLORIDA 33852DIRECTOR, SECRETARY, TREASURER  
SHAWN JONES  
329 HALLMARK AVENUE  
LAKE PLACID, FLORIDA 33852DIRECTOR, VICE PRESIDENT  
BLAKE JONES  
128 HALLMARK AVENUE  
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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT, INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FLORIDA 33411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

SHAWN JONES  
329 HALLMARK AVENUE  
LAKE PLACID, FLORIDA 33852

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.

Tina Maki PRES 9/10/08  
A1A REGISTERED AGENT, INC. / Registered Agent Date

SHAWN JONES /Incorporator

SEPT 10/2008  
Date

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