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2008 NOV 24 P 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 25 2008

D. A. WHITE

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HG Concepts, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Henry Gavino III  
Name (Printed or typed)

386 Driftwood Terrace  
Address

Boca Raton, FL 33431  
City, State & Zip

561-750-7641  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

HG Concepts, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

386 Driftwood Terrace  
Boca Raton, FL 33431

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct *e-commerce operations and other lawful purposes.*

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Henry Gavino  
386 Driftwood Terrace  
Boca Raton, FL 33431  
President/Vice President/Secretary/Treasurer

### ARTICLE VI REGISTERED AGENT

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

Kyle Lavender  
841 Prudential Drive 12th Flr, /Z-649/007  
Jacksonville, FL 32207

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry Gavino  
386 Driftwood Terrace  
Boca Raton, FL 33431

\*\*\*\*\*

*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*

SEE ATTACHED

Signature/Registered Agent

*Henry Gavino III*

Signature/Incorporator

Date

11/20/08

Date

**Consent to serve as Florida Statutory Agent**

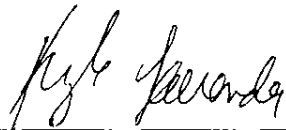
I, Kyle Lavender, Managing Member of USA-RA LLC, hereby sign on behalf of USA-RA LLC who shall consent to serve as Statutory Agent in the state of Florida for:

HG CONCEPTS, INC.

I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of USA-RA LLC, and to immediately notify the Florida department of state if we resign or change the statutory office address. Our statutory office address and mailing address is:

USA-RA LLC

841 Prudential Drive  
Floor 12-6491007  
Jacksonville, FL 32207



Signature of Agent

KYLE LAVENDER

Printed Name

11/14/08

Date

USA-RA LLC

If signing on behalf of a company, please print company name here.

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TALLAHASSEE, FLORIDA