

To: Florida Department of State
Subject: 000177-96835

From: Katie Wonsch

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Division of Corporations

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Phone : (850) 222-1173
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FLORIDA PROFIT/NON PROFIT CORPORATION

HHSF, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HHSF, INC.**

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation.

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

HHSF, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

2601 South Bayshore Drive
Suite 1425
Miami, Florida 33133

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Hundred Thousand (100,000) shares of Common Stock, having a par value of One-Tenth of One Cent (\$.001) per share (the "Common Stock"), and Ten Thousand (10,000) shares of Preferred Stock (the "Preferred Stock"). Shares of Common Stock and/or Preferred Stock may be issued for such consideration as may be fixed from time to time by the board of directors of the Corporation (the "Board of Directors"). The Board of Directors shall have the authority to issue shares of Preferred Stock in one or more series, with such voting powers, designations, preferences and rights or qualifications, limitations or restrictions thereof as shall be determined by the Board of Directors.

ARTICLE IV - INCORPORATOR

The name of the incorporator executing these Articles of Incorporation is Harris C. Siskind, whose address is 201 South Biscayne Boulevard, Suite 2200, Miami, Florida 33131.

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ARTICLE V - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act.

ARTICLE VI - DURATION

The duration of the Corporation's existence shall be perpetual.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the full extent permitted by applicable law.

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

This Corporation's initial registered agent and registered office in the State of Florida shall be:

Harris C. Siskind
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 15th day of December, 2008.



Harris C. Siskind, Incorporator

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

I hereby accept the appointment as registered agent contained in the foregoing
Articles of Incorporation and state that I am familiar with and accept the obligations of
Section 607.0505 of the Florida Business Corporation Act.


Harris C. Siskind

Dated: December 15, 2008

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