

**Electronic Articles of Incorporation  
For**

P09000005199  
FILED  
January 16, 2009  
Sec. Of State  
bmcknight

HPI DISTRIBUTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HPI DISTRIBUTORS, INC.

**Article II**

The principal place of business address:

17071 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

17071 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL. 33160

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100.00

**Article V**

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

PHILIP C ROSEN ESQ.  
8551 WEST SUNRISE BLVD.  
# 208  
FT. LAUDERDALE, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP C. ROSEN, ESQ.

### **Article VI**

The name and address of the incorporator is:

PHILIP C. ROSEN, ESQ.  
8551 WEST SUNRISE BLVD.  
# 208  
FT. LAUDERDALE, FL 33322

Incorporator Signature: PHILIP C. ROSEN, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANDREW K VERZURA  
17071 WEST SUNRISE BLVD.  
NORTH MIAMI BEACH, FL. 33160

Title: VP  
ALAN S MACKEN  
17071 WEST SUNRISE BLVD.  
NORTH MIAMI BEACH, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

01/16/2009