

**Electronic Articles of Incorporation
For**

P09000005674
FILED
January 20, 2009
Sec. Of State
wcunningham

HSM & ASSOCIATES, 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:

HSM & ASSOCIATES, INC.

Article II

The principal place of business address:

1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

PO BOX 801621
AVENTURA, FL. 33280

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONSULTING SERVICES

Article IV

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

100

Article V

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

ERIC T MAGOON
1031 IVES DAIRY RD
SUITE 228
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: ERIC T. MAGOON

Article VI

The name and address of the incorporator is:

JONATHAN HIRSCH
PO 801621

AVENTURA FL 33280

Incorporator Signature: JONATHAN HIRSCH

Article VII

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

Title: P
JONATHAN HIRSCH
20201 EAST COUNTRY CLUB DRIVE #407
AVENTURA, FL. 33180

Title: VP
DIRK SAECKER PA
20940 NE 30 PLACE
AVENTURA, FL. 33180

Title: T
ERIC T. MAGOON PA
1031 IVES DAIRY ROAD, SUITE 228
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/16/2009