

5/16/2011

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Division of Corporations

**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3008

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bob@vivianarandcompany.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Hourglass Consulting Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

11 MAY 16 AM 9:36

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hourglass Consulting Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hourglass Consulting Corp.

**591 Masters Way
Palm Beach Gardens, FL 33418**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gayle M. Cameron
591 Masters Way
Palm Beach Gardens, FL 33418**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gayle M. Cameron - 591 Masters Way, Palm Beach Gardens, FL 33418 - President/Director
Judith L. Shaw - 591 Masters Way, Palm Beach Gardens, FL 33418 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gayle M. Cameron - 591 Masters Way, Palm Beach Gardens, FL 33418
Judith L. Shaw - 591 Masters Way, Palm Beach Gardens, FL 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of May 2011


Gayle M. Cameron - Signature


Judith L. Shaw - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hourglass Consulting Corp.**

2. The name and address of the registered agent and office is:

Gayle M. Cameron

Name

591 Masters Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Beach Gardens, FL 33418


(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Gayle M. Cameron
SIGNATURE

May 12, 2011

(Date)

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