

06/11/95

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

0-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006432))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HWS INVESTMENTS, INC.

FAX AUDIT NUMBER: H95000006432

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/08/1995

TIME REQUESTED: 12:38:28

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FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

H95000006432

**ARTICLES OF INCORPORATION**

**OF**

**HWS INVESTMENTS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is HWS INVESTMENTS, INC.

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the corporation is 6347  
Amberwoods Drive, Boca Raton, Florida 33433.

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business  
permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue  
shall be 100 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared by: Kaufman, Rossin & Co.  
2699 South Bayshore Dr.  
Miami, FL 33133-5486

H95000006432 (305) 858-5600

FILED  
JUN 13 9 43 AM '95  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

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

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

HENRY W. SCHADE  
6347 AMBERWOODS DRIVE  
BOCA RATON, FLORIDA 33433

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

MIGUEL G. FARRA  
2699 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of June, 1995.

  
Incorporator

06/11/95 01:40 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

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STATE OF FLORIDA )  
COUNTY OF DADE ) SS.  
)

The foregoing instrument was acknowledged before me on June 7, 1995, by  
Miguel G. Farra, to whom is personally known to me and he did take an oath.

*Michelle Moyano*  
Name: *Michelle Moyano*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JULY 05, 1998  
LOADED THRU AGENT'S NOTARY SIGNATURE

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**CERTIFICATE OF REGISTERED AGENT****OF****HWS INVESTMENTS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That HWS Investments, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named MIGUEL G. FARRA, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 7 day of June, 1995.

  
MIGUEL G. FARRA

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TALLAHASSEE, FLORIDA

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