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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
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ARTICLES OF INCORPORATION

OF

HPC CONSULTING, INC.

ARTICLE I - NAME. The name of this corporation is HPC CONSULTING, INC.

ARTICLE II - DURATION. This corporation is to have perpetual existence beginning on June 22, 1995.

ARTICLE III - PURPOSE. This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE V - PREEMPTIVE RIGHTS. After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the Consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 7770 West Oakland Park Blvd., Suite 205, Sunrise, Florida 33351, and the name of the corporation's initial registered agent is JOHN D. PRIOR, JR.

ARTICLE VII - PRINCIPAL OFFICE. The corporation's principal office and mailing address are 7770 West Oukland Park Blvd., Suite 205, Sunrise, Florida 33351.

ARTICLE VIII - FIRST BOARD OF DIRECTORS. This corporation's first Board of Directors shall consist of two Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

WONG CHOY
7770 West Oakland Park Blvd.
Suite 205
Sunrise, Florida 33351

PETER CHOY
7770 West Oakland Park Blvd.
Suite 205
Sunrise, Florida 33351

ARTICLE IX - INCORPORATOR. The name and address of the pe son signing these Articles of Incorporation is:

PETER CHOY. 7770 West Oakland Park Blvd. Suite 205 Sunrise, Florida 33351

ARTICLE X - CUMULATIVE VOTING. At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on June 22, 1995.

> PETER CHOY, as Incorporator

I, JOHN D. PRIOR, JR., hereby accept my designation as the Registered Agent of HPC CONSULTING, INC. and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent.

Executed at Sunrise, Florida, on-June 22, 1995.

PRIOR, JR., as Designated JOHN D.

Registered Agent