

AUG 16 1995

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FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
STATE OF FLORIDA
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FAX: (904) 922-4000
FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL
200 N BROWARD BLVD
PO BOX 1900
FT LAUDERDALE FL 33302-
CONTACT: ANNE MARIE LA PERLA
PHONE: (305) 764-6660
FAX: (305) 764-4996
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR I

NAME: HCGC CORP.
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95 AUG 16 PM 1:27
TALLAHASSEE, FLORIDA

RECEIVED
24 AUG 16 AM 11:42

**ARTICLES OF INCORPORATION
OF**

HCGC CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

HCGC CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address of this Corporation is P.O. Box 350064, Ft. Lauderdale, Florida 33335 and the principal office of this Corporation is 1525 South Andrews Avenue, Suite 212, Ft. Lauderdale, Florida, 33316.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1525 South Andrews Avenue, Suite 212, Ft. Lauderdale, Florida, 33316, and the initial registered agent of this Corporation at that address shall be Peter E. Itzler.

#95000009024

FL-82290:1

Prepared by:

Ellen R. Itzler, Esq., FL Bar #1578921
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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FORT LAUDERDALE, FLORIDA

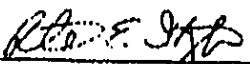
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ARTICLE V
INCORPORATOR

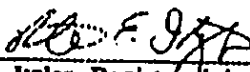
The name and street address of the person signing these Articles of Incorporation is:

Peter E. Itzler
1525 South Andrews Avenue, Suite 212
Ft. Lauderdale, Florida 33316

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 16 day of
August, 1995.


Peter E. Itzler, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


Peter E. Itzler, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M95000009024

Prepared by:

Ellen R. Itzler, Esq., FL Bar #0378925
Ruden Barnett, Esq., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

RUDEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

ATTORNEYS AT LAW

2000 N. S.W. BROWARD BLVD. SUITE 1000
FORT LAUDERDALE, FLORIDA 33301

5000 BULLFINCH RD.
TALLAHASSEE
FLORIDA 32314

5000 N. S.W. BROWARD BLVD.
SUITE 1000
FORT LAUDERDALE, FLORIDA 33301

P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

PHONE (904) 766-6600
FAX (904) 766-6600
TELETYPE (904) 766-6600

AMERICAN BAR ASSOCIATION MEMBER

(305) 527-6221

P95000063373

Florida Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Attention: Loria Pool, Corporate Specialist
New Filings Section

Re: HCGC Corp (the "Corporation")
Document Number: P95000063373

Dear Ms. Pool:

The above named Corporation filed their Articles of Incorporation on August 16, 1995 and stated the mailing address as P.O. Box 350064, Fort Lauderdale, Florida 33335. In the interim the Corporation obtained a different mailing address for the business. Please have the mailing address only changed to the following in your records:

P.O. Box 1651
Fort Lauderdale, Florida 33302-1651

Should you have any questions regarding this matter, please do not hesitate to contact me at (305) 527-6221.

Very truly yours,

RUDEN, BARNETT, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.

Anne Marie La Ferla
Legal Assistant for the
Corporate and Finance Department

cc: Ellen R. Itzler, Esquire