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Management Reports & Services, Inc.
8920 Seminole Blvd.
Seminole, FL 34642

(813) 397-3892
(800) 899-8659
Fax (813) 392-5195

Secretary of State
Division of Corporations
409 Gaines Street PO Box 6327
Tallahassee, FL 32314-6327

January 19, 1996

300001694743
-01/22/96--01062--0004
*****70.00 *****70.00

Re: HIDDEN RIVER ENTERPRISES INC.

Gentlemen:

Enclosed please find two sets of originals of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$70.00 for filing of the Articles of Incorporation (this includes designation of registered agent). It is my understanding that your office will return a date-stamped copy of the articles of incorporation for the corporation and, therefore, I am not including the additional \$52.50 for the certified copy.

Thankyou for your prompt attention to this matter. If you should have any questions, please give me a *call*.

Yours very truly,

David B. Wilson
Business Consultant

96 JAN 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
HIDDEN RIVER ENTERPRISES INC.**

FILED
96 JAN 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator of these Articles of Incorporation does hereby form a corporation pursuant to the Florida General Corporation Act and does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME AND PRINCIPAL OFFICE**

The name of this Corporation is **HIDDEN RIVER ENTERPRISES INC.**
The corporations principal office is located at 8210 Parkedge Drive, Tampa, Florida 33637.

**ARTICLE TWO
DURATION**

The Corporation is to exist perpetually.

**ARTICLE THREE
PURPOSE**

This Corporation is organized to transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including purchase and resale of goods to the general public.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized to issue is 10,000 shares of Common Stock, each having a par value of One Dollar (\$1.00). Once issued, all shares shall be deemed fully paid and non-assessable.

**ARTICLE FIVE
PREEMPTIVE RIGHTS**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

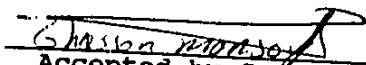
**ARTICLE SIX
TRANSFER OF SHARES**

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on transferability by agreement among the holders of the shares. A copy of such agreement shall be kept on file at the principal office of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the Corporation at reasonable times during business hours.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation 8210 Parkedge Drive, Tampa, Florida 33637 and the name of the initial registered agent at such address is Gus Mansour, whose acceptance is noted below.

I am familiar with and accept the duties and responsibilities as registered agent for this Corporation.


Accepted by Gus Mansour

**ARTICLE EIGHT
DIRECTORS**

The Board of Directors will consist of no less than one and no more than five Directors, the exact number to be determined by the Bylaws (with any modification or change in number, within this range, to also be by amendment to the Bylaws). The initial Board of Directors will consist of 1 (One) member: Gus Mansour

**ARTICLE NINE
INCORPORATOR**

The name and address of the person signing these Articles is:
Gus Mansour, 8210 Parkodge Drive, Tampa, Florida 33637

**ARTICLE TEN
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer and Director, to the full extent permitted by law.

**ARTICLE ELEVEN
OTHER PROVISIONS**

There are no other provisions for the regulation of the internal affairs of this Corporation except as set forth in the Bylaws of this Corporation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of January 1996.

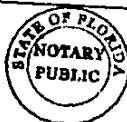
Gus Mansour
By: Gus Mansour

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged and sworn to by me this 19th day of January, 1996 by Gus Mansour who (X) is personally known to me () produced _____ as identification

Maureen C. Cabello (signature of notary)
(SEAL) MAUREEN C. CABELLO (printed name of notary)

(serial number, if any)



MAUREEN C. CABELLO
My Comm Exp. 12/04/99
Bonded By Service Ins
No. CC512305

☐ Personally Known ☐ Other I.D.