

3/26/96  
((H96000004334))  
FLORIDA DIVISION OF CORPORATIONS  
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FAX: (904) 922-4000  
CONTACT: JOHNNY C. RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110

NAME: HOSBACK, INC.  
FAX AUDIT NUMBER: H96000004334  
DATE REQUESTED: 03/26/1996  
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3/26

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**Articles of Incorporation  
of  
Hossack, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Hossack, Inc.

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**Article II. Address**

The mailing address of the Corporation is:  
Hossack, Inc.  
117 NE 26th Street  
Wilton Manor FL 33305

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Brad T. Hossack  
117 NE 26th Street  
Wilton Manor FL 33305

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Brad T. Hossack  
James Moore

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 26, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 26, 1996

Corporate Creations International Inc.

By:   
Luis A. Uriarte Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

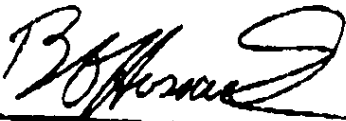
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Hosack, Inc.

**REGISTERED AGENT:**  
Brad T. Hosack  
117 NE 26th Street  
Wilton Manor FL 33305

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Brad T. Hosack**

**Date: March 26, 1996**

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