



## ARTICLES OF INCORPORATION

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is HLC REAL ESTATE HOLDINGS, INC.

### ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

### ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV

The existence of the corporation is perpetual. The principal place of business of the corporation is: 14211 S.W. 21 Terrace, Miami, Florida 33175.

### ARTICLE V

The street address of the initial registered office of the corporation is 14211 S.W. 21 Terrace, Miami, Florida 33175 and the initial registered agent of the corporation at that address is MAHMOUD H. MOUSSAWEL.

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

#### ARTICLE VI

The name(s) and address(es) of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until his/hor/their successor(s) is/are elected and qualified is/are:

DIRECTOR	ADDRESS
MAHMOUD H. MOUSSAWEL	14211 S.W. 21 Terrace, Miami, Florida 33175
DORA MOUSSAWEL	14211 S.W. 21 Terrace, Miami, Florida 33175

#### ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE IX

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

MAHMOUD H. MOUSSAWEL, 14211 S.W. 21 Terrace, Miami, Florida 33175

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 2nd day of April, 1996.

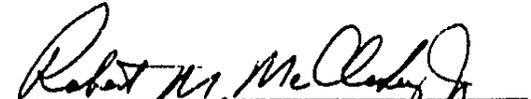


MAHMOUD H. MOUSSAWEL

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF DADE            )

BEFORE ME, the undersigned authority, personally appeared MAHMOUD H. MOUSSAWEL, to me known to be the person who subscribed to the foregoing Articles of Incorporation of HLC REAL ESTATE HOLDINGS, INC., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 2 day of April, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

S E A L

My Commission Expires:

**ROBERT M. McCLASKEY, JR.**  
Notary Public, State of Florida  
My Comm. Exp. April 7, 1997  
Comm. #CC267816

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND  
REGISTERED OFFICE**

FILED  
05 APR -3 PM 11:57  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

HLC REAL ESTATE HOLDINGS, INC. desiring to organize under the laws of the State of Florida, hereby designates MAHMOUD H. MOUSSAWEL as its registered agent and 14211 S.W. 21 Terrace, Miami, Florida 33175 as its registered office.

**ACCEPTANCE AS REGISTERED AGENT**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



MAHMOUD H. MOUSSAWEL  
14211 S.W. 21 Terrace  
Miami, Florida 33175