

9/13/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: HIM ENTERPRISES, INC.

AUDIT NUMBER.....H96000012866

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
HTM ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

HTM Enterprises, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

3409-A Spanish Wells Dr.
Delray Beach, FL 33445

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Steven Siegelau, CPA
1700 University Dr. # 300
Coral Springs, FL 33071
(954) 753-2222

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

Haig Makouljian
3409-A Spanish Wells Dr.
Delray Beach, Fl 33445

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Haig Makouljian
3409-A Spanish Wells Dr.
Delray Beach, Fl 33445

The undersigned has executed these Articles of Incorporation this
13th day of September, 1996.

Signature: Haig Makouljian

Date: 9-13-96

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

IFIM Enterprises, Inc.

2. The name and address of the registered agent is:

Haig Makoulian
3409-A Spanish Wells Dr.
Delray Beach, Fl 33445

Signature: Haig Makoulian

Date: 9-13-96

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Haig Makoulian

Date: 9-13-96

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