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Of Counsel

October 30, 1996

Florida Secretary of State  
Division of Corporations  
Attention: New Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/06/96--01034--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Hoffco Limited, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Hoffco Limited, Incorporated.

Additionally, enclosed please find our check in the amount of \$122.50. This amount represents your fee for incorporation and a certified copy of the Articles of Incorporation.

Please incorporate the above named entity at your earliest convenience and advise our office upon completion.

Thank you for your assistance.

Dmc  
11/8/96

Very truly yours,

  
Douglas K. W. Landau

/ale  
Enclosures

FILED  
96 NOV -5 AM 9:16  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOFFCO LIMITED, INC.

FILED  
96 NOV -5 AM 9:16

TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is HOFFCO LIMITED, INC.

ARTICLE II

The corporation is to commence its existence on the date of filing and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all Stockholders ten (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be 100 WEST CYPRESS CREEK ROAD, SUITE 1020, FT. LAUDERDALE, FLORIDA 33309.

#### ARTICLE VI

All corporate powers shall be executed by and under the authority of the Board of Directors and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

CHARLES P. HOFFECKER  
100 WEST CYPRESS CREEK ROAD  
SUITE 1020  
FT. LAUDERDALE, FLORIDA 33309

#### ARTICLE VII

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

#### ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE IX

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

#### ARTICLE X

The name and address of the Incorporator to these Articles of Incorporation is:

CHARLES P. HOFFECKER  
100 WEST CYPRESS CREEK ROAD  
SUITE 1020  
FT. LAUDERDALE, FLORIDA 33309

ARTICLE XI

The street address of the initial registered office of the corporation is 100 South Biscayne Boulevard, One Bayfront Plaza, Suite 900, Miami, Florida 33131-2026. The name of the initial registered agent of the corporation at that address is DOUGLAS K. W. LANDAU, ESQUIRE.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 8th day of October, 1996.

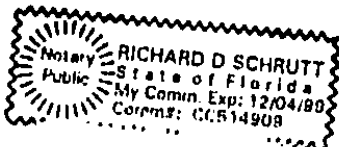


CHARLES P. HOFFECKER

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared CHARLES P. HOFFECKER known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of October, 1996 at Broward County, Florida.



MY COMMISSION EXPIRES:



Notary Public

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Douglas K. W. Landau, Esquire  
Registered Agent

DATED: \_\_\_\_\_

FILED  
96 NOV -5 AM 9:16  
TALLAHASSEE  
FLORIDA