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December 17, 1996

FEDERAL EXPRESS
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/19/96--01082--013
****122.50 ****122.50

RE: HCRM 1031 CORP.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Robert J. Hunt
Robert J. Hunt, Esq.

RJH/as
Enc.

DEC 23 1996

EFFECTIVE DATE
12-17-96

FILED

96 DEC 19 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
HCRM 1031 CORP.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for HCRM 1031 CORP.

EFFECTIVE DATE
12-17-96

1. The name of the corporation is HCRM 1031 CORP.
2. The principal office of the corporation is:
2200 Corporate Boulevard, N.W., Suite 401
Boca Raton, FL 33431
3. The corporation shall have authority to issue one (1) share of stock, of one class with a par value of \$1.00 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and his name and address is:

Name

Address

Athena Sasso

9849 Spanish Isles Dr.
Boca Raton, FL 33496

7. The name and address of the incorporator is:

Name

Athena Sasso

Address

9849 Spanish Isles Dr.
Boca Raton, FL 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be December 17, 1996, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on December 17, 1996.

Athena Sasso, as Incorporator

By: Athena Sasso
Athena Sasso

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of HCRM 1031 CORP. were acknowledged before me by Athena Sasso, who is personally known to me and who did not take an oath, on this 17th day of December, 1996.

Mary Kim Janots
Notary Public
My commission expires:
Printed Name:



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of HCRM 1031 CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Robert J. Hunt
ROBERT J. HUNT, VICE PRESIDENT

FILED
96 DEC 19 PM 12:58
TALLAHASSEE, FLORIDA
CLERK OF STATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by ROBERT J. HUNT, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 17th day of December, 1996, on behalf of the Corporation.

Mary Kim Janots
Notary Public
My commission expires:
Printed Name:

