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FLORIDA DIVISION OF CORPORATIONS

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NAME: HAMPTON CAPITAL CORPORATION  
AUDIT NUMBER.....H97000001180  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION  
OF  
HAMPTON CAPITAL CORPORATION**

**I.**

**NAME AND ADDRESS  
OF PRINCIPAL OFFICE**

The name of this corporation shall be HAMPTON CAPITAL CORPORATION and the address of it's Principal office is 13153 North Dale Mabry, Tampa, Florida 33618.

**II.**

**PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

**III.**

**TERM OF EXISTENCE**

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

**IV.**

**CAPITAL STOCK**

This corporation is authorized to issue five thousand shares (5,000) at \$.01 per share of par stock.

HERBERT A. DONICA, ESQ.  
EVANS & DONICA, P.A.  
201 E. Kennedy Boulevard Suite 1500  
Tampa, FL 33602  
813/241-1996  
Fla. Bar #841870

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V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 East Kennedy Boulevard, Suite 1500 Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Herbert R. Donica.

VI.

INCORPORATORS

The name and address of the person signing these Articles is Herbert R. Donica, 201 E. Kennedy Boulevard, Suite 1500, Tampa, Florida 33602.

VII.

INDEMNIFICATION

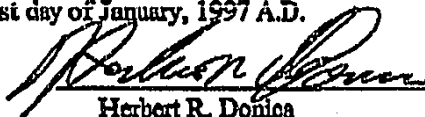
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

VIII.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of January, 1997 A.D.

  
Herbert R. Donica

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Herbert R. Donica, to me known to be the person

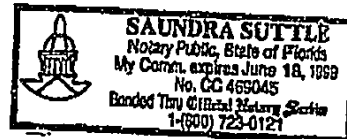
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described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 21st day of January, 1997 A.D.

Saundra Suttle (Personally Known)  
Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, HAMPTON CAPITAL CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida has named Herbert R. Donica, located at 201 East Kennedy Boulevard Suite 1500, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT;**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

  
Herbert R. Donica (registered agent)

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