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FILED  
97 JAN 30 AM 8:35  
TALLAHASSEE, FLORIDA

January 14, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002069769--5  
-01/28/97--01043--004  
\*\*\*\*122.50 \*\*\*\*122.50

re: Eric M. Hitchcock Corporation

Dear Sir/Madam:

Enclosed is an original and a copy of the Articles of Incorporation for Eric M. Hitchcock. Also enclosed is check in the amount of \$122.50 for filing fees as well as a self-addressed, stamped envelope for your convenience in returning a Certified Copy of the Articles.

Very truly yours,

LAW OFFICES OF  
DAVID M. BERMAN, P.A.

By: David M. Berman  
David M. Berman

DMB/jcm  
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION


OF

ERIC M. HITCHCOCK, INC.

FILED  
91 JAN 30 AM 8:35  
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is "Eric M. Hitchcock, Inc."
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 7230 S.W. 83rd Street Plaza, #A202, Miami, FL 33143, and the name of the initial registered agent of this corporation at that address is: Eric M. Hitchcock.
- FIFTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Eric M. Hitchcock, 7230 S.W. 83rd Street Plaza, #A202, Miami, FL 33143.
- SIXTH: The name and address of the incorporator of this corporation is: Eric M. Hitchcock, 7230 S.W. 83rd Street Plaza, #A202, Miami, FL 33143.
- SEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of January, 1997.

  
Eric M. Hitchcock,  
Incorporator

STATE OF FLORIDA)

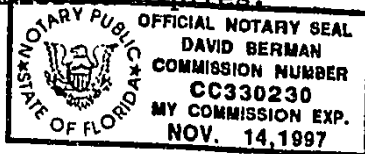
)SS:

COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Eric M. Hitchcock, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and Eric M. Hitchcock acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of January, 1997.

My Commission Expires:



A handwritten signature in dark ink, appearing to read 'David Berman', is written over a horizontal line.

NOTARY PUBLIC  
STATE OF FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

A handwritten signature in dark ink, appearing to read 'Eric M. Hitchcock', is written over a horizontal line.

Eric M. Hitchcock

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