

FROM HILL WARD HENDERSON

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FLORIDA DIVISION OF CORPORATIONS  
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NAME: HED 1, INC.

AUDIT NUMBER.....H97000002430

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1997

HILL, WARD & HENDERSON, P.A.

SUBJECT: HBD 1, INC.  
REF: W97000003443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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THE NAME CONFLICT IS HBD, INC. FILED ON 5/3/91.  
CAN ONLY HAVE THE NO. 1 IF YOU ARE THE SAME COMPANY.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000002430

**ARTICLES OF INCORPORATION  
OF  
HOBU 1, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be: HOBU 1, INC.

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of this corporation shall be: c/o Hogan - Burt, 101 E. Kennedy Blvd. Suite 4000, Tampa, Florida 33602.

**ARTICLE III**

**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: W. Lawrence Smith, Esquire  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900  
Florida Bar Number 352391

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**ARTICLE V**

**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE VI**

**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Barnett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is W. LAWRENCE SMITH. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VII**

**Incorporators**

The name and address of the incorporator of this corporation is as follows:

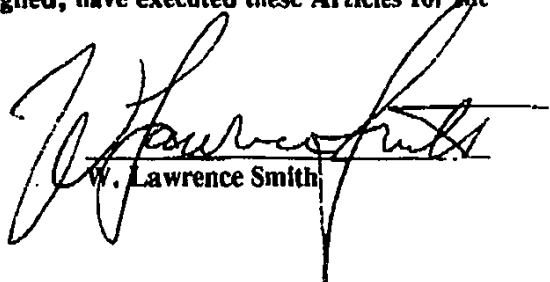
<b><u>Name</u></b>	<b><u>Address</u></b>
W. Lawrence Smith	101 East Kennedy Boulevard Suite 3700 - Barnett Plaza Tampa, Florida 33602

**ARTICLE VIII**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

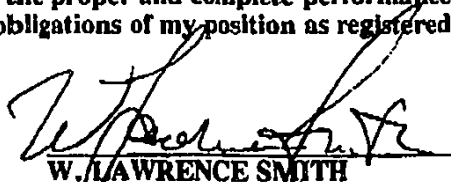
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
W. Lawrence Smith

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all 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

  
W. LAWRENCE SMITH

Date:

2-10-97

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