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2/13/97 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MICHAEL R. GIEHL

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NAME: HAMRICH HOLDINGS, INC.

AUDIT NUMBER.....H97000002655

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

CERT. OF STATUS..0 PAGES..... 1

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Handwritten signature and date: 2/14/97

HAMRICH HOLDINGS, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator hereby creates and establishes a corporation pursuant to Florida law as follows:

I. NAME

The name of this corporation shall be
HAMRICH HOLDINGS, INC.

V. INCORPORATOR

The name and address of the incorporator hereof is:
CHRISTOPHER L. SMITH
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, Florida 33301.

II. PLACE OF BUSINESS

The principal place of business of this corporation shall be
3474 N. UNIVERSITY DRIVE, SUITE 539
SUNRISE, FLORIDA 33351

VI. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of this corporation shall be:
DENISE R. MUNOZ
1460 NW 126th Avenue
Sunrise, Florida 33323.

III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida law.

VII. AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by Florida Statutes) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the corporation.

IV. COMMON STOCK

This corporation shall be authorized to issue
7,500
SHARES OF COMMON STOCK,
\$1.00 PAR VALUE,
each having one vote in all corporate affairs.

IN WITNESS WHEREOF, the undersigned incorporator has caused these Articles of Incorporation to be executed as of

February 13, 1997


CHRISTOPHER SMITH, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts and agrees to serve as Registered Agent of **HAMRICH HOLDINGS, INC.** and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0503 therein.


DENISE R. MUNOZ, REGISTERED AGENT

Prepared by: **Christopher L. Smith, Esq.**
Fla. Bar No. 0060021
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, FL 33301
954-525-7500