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NANCY A. HASS, ESQUIRE

The Prince George 1865 South Ocean Drive Suite 5K

Hallandale, Florida 33009 Tel.: (954) 455-0129 Fax: (954) 455-9003



April 29, 1997

Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314 11101-02211-3811-38

RE: Articles of Incorporation for Nancy A. Hass, P.A. and Hard Core Corporation

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Nancy A. Hass, P.A. and the Articles of Incorporation for Hard Core Corporation and two (2) checks, each in the amount of One Hundred Twenty Two Dollars Fifty Cents (\$122.50) as and for the incorporation fees.

Thank you for your prompt consideration of this matter.

Sincerely,

Nancy A. Hass, Esquire

NAH/mb

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## ARTICLES OF INCORPORATION OF HARD CORE CORPORATION OF MIAMI

ARTICLE I - NAME: The name of the Corporation is HARD CORE CORPORATION OF MIAMI

**ARTICLE II - DURATION:** This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III - PURPOSE: This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS: The principal office and mailing address of the corporation is: c/o Nancy A. Hass, Esquire, 1865 South Ocean Drive, Suite 5K, Hallandale, Florida 33009.

**ARTICLE V - CAPITAL STOCK:** This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial Registered Office of this Corporation is c/o Nancy A. Hass, Esquire, 1865 South Ocean Drive, Suite 5K, Hallandale, Florida 33009 and the name of the initial Registered Agent of this Corporation at that address is NANCY A. HASS.

ARTICLE VII - INCORPORATOR: The name and address of the person signing these Articles is:

Name

Address

NANCY A. HASS

1865 South Ocean Drive Suite 5K

Hallandale, Florida 33009

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Florida Business Corporation Act.

**ARTICLE IX - AMENDMENT:** This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of APRIL, 1997.

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Prepared by:

Nancy A. Hass, Esquire 1865 South Ocean Drive Suite 5K Hallandale, Florida 33009 Telephone: (305) 455-0129

Florida Bar Number: 881635

## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

,OF MIAMI

THAT HARD CORE CORPORATION' DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED NANCY A. HASS, LOCATED AT 1865 SOUTH OCEAN DRIVE, SUITE 5K, HALLANDALE, BROWARD COUNTY, FLORIDA, 33009, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

NANCY A. MASS, ESQUIRE

**INCORPORATOR** 

DATE: 4/29/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

NANCY A MASS