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May 30, 1997


Florida Department of State
Bureau of Corporate Records
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two (2) copies of the Articles of Incorporation along with a \$ 70.00 check to cover the filing costs for HGH Enterprises, Inc., c/o Gary L. Gerstenfeld, 1515 University Dr Ste 218, Coral Springs, FL 33071.

Please file one (1) copy return a time and date stamped copy to the above listed address.

Very truly yours,


Gary L. Gerstenfeld

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FILED
97 JUN -3 AM 10:38
FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
HGH ENTERPRISES, INC.

FILED
97 JUN -3 AM 10:38
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HGH ENTERPRISES, INC.

The principal place of business of this corporation shall be:

HGH Enterprises, Inc.
C/O Daniel L. Gladwell
1266 Marina Point Apt 110
Casselberry, FL 32707

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1515 University Drive, Suite 218, Coral Springs, FL 33071 and the name of the initial registered agent of the corporation at that address is Gary L. Gerstenfeld.

ARTICLE V. TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE VI. OFFICERS and DIRECTORS

This corporation initially shall have no Directors and Officers. The affairs of the Corporation will be managed by the shareholders until elections can be held as provided by the Bylaws.

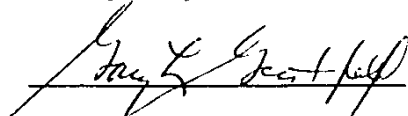
ARTICLE VII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Gary L. Gerstenfeld
1515 University Drive
Suite 218
Coral Springs, FL 33071

The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 30th day of May, 1997.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of May, 1997.

