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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
PHONE: (813)253-2020

ACCT#: 072731001155

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NAME: HFP HOLDINGS, INC.

AUDIT NUMBER.....H97000012027

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

H97000012027 3

ARTICLES OF INCORPORATION
OF
HFP HOLDINGS, INC.

FILED

97 JUL 23 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

HFP Holdings, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 1745 West Fletcher Avenue, Tampa, Florida 33612.

Leslie Wager Hudock, Esquire
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
813-253-2020
Fla. Bar #650706

H97000012027 3

H97000012027 3

ARTICLE IVCapital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie Wager Hudock.

ARTICLE VIIIncorporators

The name and address of the sole incorporator is:

NAMEADDRESS

LESLIE WAGER HUDOCK

601 Bayshore Blvd.,
Suite 700
Tampa, Florida 33606ARTICLE VIIIInitial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never

H97000012027 3

be less than one (1). The name and address of the initial director of this corporation is:

NAMEADDRESS

MARK O. HACKNER


1745 West Fletcher Avenue
Tampa, FL 33612ARTICLE IXIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1997, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.



LESLIE WAGER HUDOCK, Incorporator
and Registered Agent

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H97000012027 3