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TEREX97 FLORIDA DIVISION OF CORPORATIONS
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((H97000012545 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: HOCHHAUSER MANAGEMENT, INC. AUDIT NUMBER.....H97000012545 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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Rm 8/1/97

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hochhauser Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2851 South Ocean Blvd., Apt. 7B, Boca Raton, Florida 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward R. Rumin, Esquire
2720 East Oakland Park Blvd.
Suite 106
Fort Lauderdale, FL 33306

PREPARED BY
EDWARD R. RUMIN, ESQ.
2720 E. OAKLAND PARK BLVD.
SUITE 106
FORT LAUDERDALE, FL. 33306
954-565-9492
FLORIDA BAR #143872

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ARTICLE V INCORPORATOR:

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

Byron L. Hochhauser
2851 S. Ocean Blvd., Apt. 7B
Boca Raton, FL 33432

The undersigned incorporator has executed these Articles of Incorporation this
28th day of July, 1997.


Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HOCHHAUSER MANAGEMENT, INC..

2. The name and address of the registered agent and office is:

EDWARD R. RUMIN
2720 E. OAKLAND PARK BLVD.
SUITE 106
FORT LAUDERDALE, FL 33306

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered 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.

Edward R. Rumin

July 28, 1997

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CLERK OF COURT
CLERK OF COURT

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