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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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97 SEP 16 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA300002294313--5
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*****70.00 *****70.00

H Q Plantation, Inc.

☒ Profit Articles☐ NonProfit☐ Amendment☐ Merger☐ Limited Liability Co.☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Fictitious Name Filing☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☒ Walk In☐ Will Wait☒ Pick Up☐ Mail Out

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SEP 16 1997

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DIVISION OF CORPORATION

K. Rolfe

SEP 16 1997

CR2E031 (1-89)

State of Florida
Articles of Incorporation
Of
HQ Plantation, Inc.

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FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: HQ Plantation, Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:

2255 North Glades Road St. 324A, Boca Raton, Florida, 33431


THIRD: The number of shares the corporation is authorized to issue is Ten Thousand (10,000).


FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

Michael Turano	208 South LaSalle Street, Chicago, Illinois 60604
Dennis Cronin	208 South LaSalle Street, Chicago, Illinois 60604
Kathleen A. Rake	208 South LaSalle Street, Chicago, Illinois 60604

The undersigned have executed these articles of incorporation this 15th day of September, 1997.


Michael Turano, Incorporator


Dennis Cronin, Incorporator


Kathleen A. Rake, Incorporator

Acceptance by the Registered Agent of
HQ Plantation, Inc.

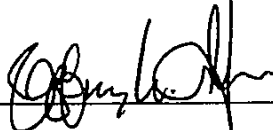
as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations
provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 15th day of September, 1997

By



Jeffrey R. Graves

(Type Name of Officer)

Assistant Secretary

(Title of Officer)

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