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STUZIN AND CAMNER

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: STUZIN AND CAMNER, P.A.
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NAME: HYPO , INC.

AUDIT NUMBER.....H97000019044

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION
FOR
HYPO, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "HYPO, INC."

ARTICLE II

The principal office and mailing address of this corporation is 115 N.W. 167th Street, Suite 300, North Miami Beach, Florida 33169.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, \$.01 par value.

ARTICLE VI

The street address of the initial registered office is 115 N.W. 167th Street, Suite 300, North Miami Beach, Florida 33169. The name of the corporation's registered agent at such address is ROBERTO KASSIN.

This Instrument was prepared by:
MARC LIPSITZ, Esquire
Florida Bar No. 104960
Stuzin and Camner, P.A.
550 Biltmore Way, Suite 700
Coral Gables, Florida 33134
(305) 442-4994

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ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than one.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is one, whose name and address is:

Roberto Kassin
115 N.W. 167th Street
North Miami Beach, Florida 33169

ARTICLE IX

The name and address of the incorporator is ROBERTO KASSIN, 115 N.W. 167th Street, Suite 300, North Miami Beach, Florida 33169.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, I, ROBERTO KASSIN, being the Incorporator and Registered Agent of HYPO, INC., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for HYPO, INC. at the place designated in these Articles of Incorporation, 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 this 14th day of November, 1997.

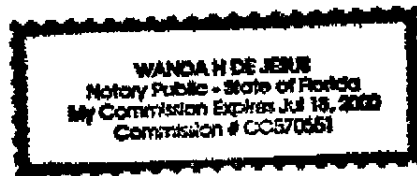

 ROBERTO KASSIN, Incorporator
and Registered Agent

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of November, 1997 by ROBERTO KASSIN, who is personally known to me or who has produced a valid driver's license as identification.

Wanda H. de Jesus
Notary Public - State of Florida
Printed Name: Wanda H. de Jesus
Commission No.: _____

My Commission Expires:



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