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December 12, 1997

Secretary of State  
Corporations Division  
Filing Section  
P.O. Box 6327  
Tallahassee, Florida  
32314

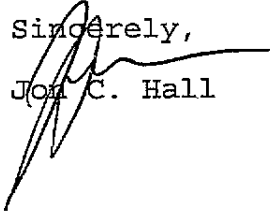
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-12/15/97-01101-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

re: new filing  
973382

Enclosed please find two original sets of articles of incorporation as well as our check for the filing fee.

Please return one set stamped with the filing information.

Your assistance is appreciated.

Sincerely,  
  
Jon C. Hall

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12-16-97  
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## ARTICLES OF INCORPORATION

OF

### HLS DEVELOPMENT CORPORATION

#### ARTICLE I - NAME

The name of the corporation is HLS DEVELOPMENT CORPORATION hereinafter called the "Corporation")

#### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 18,000 shares of Common Stock, no par value.

#### ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be 20340 NE 15th Court, Miami, Florida 33161.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 20340 NE 15th Courtreet Miami, Florida 33161 and the initial agent at said address shall be Steven Carroll.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

Steven Carroll  
20340 NE 15th Court  
Miami, Florida 33161

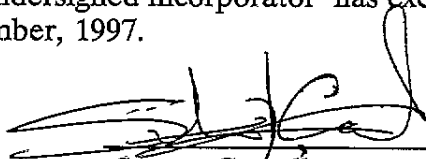
Alfred L. McPhee      Hope Owiye  
20340 NE 15th Court      20340 NE 15th Court  
Miami, Florida 33161      Miami, Florida 33161

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Steven Carroll  
20340 NE 15th Court  
Miami, Florida 33161

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of December, 1997.



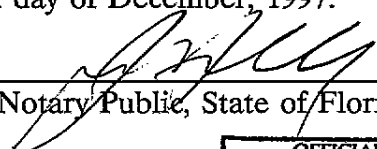
Steven Carroll

STATE OF FLORIDA    )

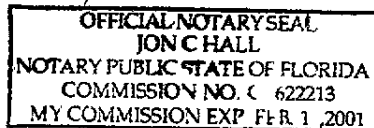
COUNTY OF DADE    )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Steven Carroll to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8th day of December, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

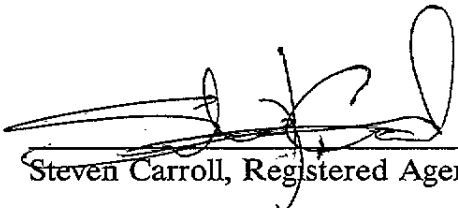
**WITNESSETH**

That HLS Development Corporation, desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Steven Carroll at 20340 NE 15th Court Miami, Florida 33161, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 8th day of December, 1997.

  
\_\_\_\_\_  
Steven Carroll, Registered Agent

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