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CT CORPORATION SYSTEM

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Phone

300002439303--2

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****122.50 ****122.50

CORPORATION(S) NAME

Hmf Holding Corp. #1

Profit Outs of Inc.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of RA

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☐ CUS

☐ After 4:30

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98 FEB 24 PM 2:44

98 FEB 24 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Name
Availability

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Examiner

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Acknowledgment

W.P. Verifier

FEB 24 1998

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CR2E031 (1-89)

ARTICLES OF INCORPORATION

HMF HOLDING CORP. #1

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED
98 FEB 24 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is HMF HOLDING CORP. #1.

ARTICLE II

The existence of the corporation shall begin on March 1, 1998, for the general purpose of owning income producing real estate. The purpose of the corporation may be expanded by the corporation.

ARTICLE III

The street address of the principal office of the Corporation is 1200 South Pine Island Road Suite 220, Plantation, FL 33324.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1200 South Pine Island Road Suite 220, Plantation, FL 33324. The initial registered agent for the Corporation at that address is Howard Mark Furman.

ARTICLE VI



The initial board of director shall consist of 1 member, elected by a majority vote of the shareholders. The name and address of the person who will serve on the initial Board of Directors is:

Howard Mark Furman
1200 South Pine Island Road, Suite 220
Plantation, FL 33324

ARTICLE VII

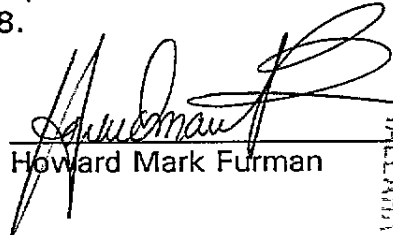
The name and street address of the person signing these articles of incorporation is:

Howard Mark Furman
1200 South Pine Island Road, Suite 220
Plantation, FL 33324

ARTICLE VIII

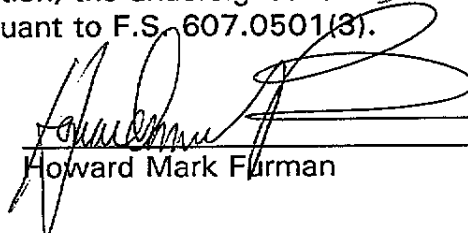
The corporation shall indemnify its director(s), officer(s), employee(s), and agent(s) to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of February, 1998.


Howard Mark Furman

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HMF Holding Corp. #1 at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Howard Mark Furman

Date: 2/23/98
hmfholdi.cor

FILED
98 FEB 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA