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5/28/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: H.C.G. INVESTMENT CORPORATION

AUDIT NUMBER.....H98000009948

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

ACE INDUSTRIES, INC.

SUBJECT: H.C.C. INVESTMENT CORPORATION
REF: W98000012186

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-9948 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: H.C.C. INVESTMENT GROUP CORPORATION FILED

Address of Corporation: 2425 SOUTHWEST 58th AVENUE 98 MAY 28 PM 2: 41
HOLLYWOOD, FL 33023 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAY HEPLER
REGISTERED OFFICE: 2425 SOUTHWEST 58th AVENUE
HOLLYWOOD, FL 33023

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

[Signature] 05 / 28 / 98
Signature of Registered Agent Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. JAY HEPLER, 2425 SOUTHWEST 58th AVENUE, HOLLYWOOD, FL 33023
- 2. _____
- 3. _____

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAY HEPLER
2425 SOUTHWEST 58th AVENUE
HOLLYWOOD, FL 33023

In witness whereof, I have subscribed my name:

[Signature]
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-9948