

P98000050879

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

May 27, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/04/98-01042-014
****122.50 ****122.50

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of HT2, Inc. and a check for \$122.50 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
98 JUN 4 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: HT2, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 5205 NW 33rd Avenue, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Ken Tomlian
President/Secretary
Treasurer, Director

5205 NW 33rd Avenue
Fort Lauderdale, Florida 33309

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98 JUN -4 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Ken Tomlian
5205 NW 33rd Avenue
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 28th day of May, 1998.

Ken Tomlian

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Ken Tomlian after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: Tommy A. Dutcher

DATED at Broward County, this 28th day, May, 1998.

My Commission Expires: 1/15/2001 Tommy A. Dutcher

Identification provided: per [signature] My Commission CC614000
Expires January 15, 2001

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for HT2, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson
Stephen W. Gilbertson