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June 12th, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/15/98-01098-017
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RE: Articles of Incorporation of
HCI International , INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 15 PM 2:39

FILED

Gentlemen:

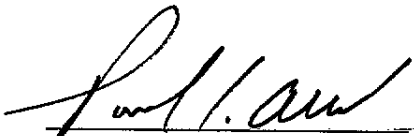
Enclosed please find the Original and two copies of the Articles of Incorporation of HCI International, a Florida Corporation.

Also enclosed please find a check in the amount of \$131.25 to cover the Filing Fee, the Designation of Registered Agent Fee, the Certified Copy Fee, and the Certificate of Status Fee.


Please return the above items to me at the above address.

Thank you for your assistance with this matter and please do not hesitate to contact me if you have any questions.

Sincerely,


Paul C. Allred

Enclosures


GAVE
AUTHORIZATION BY PHONE TO
CORRECT Same/suffix
DATE 6-17-98
DOC. EXAM. MM

**ARTICLES OF INCORPORATION
OF
HCI INTERNATIONAL , INC.**

FILED
98 JUN 15 PM 2:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: HCI INTERNATIONAL , INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 5379 Ocean Blvd., Sarasota, Florida 34242.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000 shares of common stock.

ARTICLE IV

The name and Florida street address of the initial registered agent are: Paul C. Allred, 5379 Ocean Blvd., Sarasota, Florida 34242.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are: Paul C. Allred, 5379 Ocean Blvd., Sarasota, Florida 34242.



Paul C. Allred, Incorporator

Dated: 06/12/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Paul C. Allred, Registered Agent

Dated: 06/12/98