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FLORIDA DIVISION OF CORPORATIONS  
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FROM: ALAN L. ARONS  
CONTACT: BUNNY COHEN  
PHONE: (954)480-6220

ACCT#: 071360000513

FAX #: (954)480-9619

NAME: H.B.F., INC.

AUDIT NUMBER... H98000018252

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

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PREPARED BY:

CHARLES L. JAFFEE  
1701 W. HILLSBORD BLVD., STE 303  
DEERFIELD BEACH, FL 33442  
(954)425-0606  
Fla. Bar No: 223417

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ARTICLES OF INCORPORATION

OF

H.B.F., INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is H.B.F., INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is CYNTHIA S. CLEMENT and the initial registered office is located at 1101 Holland Drive, Boca Raton, Florida 33487.

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ARTICLE VI.

This Corporation shall have one Director initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors are:

CYNTHIA S. CLEMENT  
1101 HOLLAND DRIVE  
BOCA RATON, FL 33487

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

The name and address of the Incorporator is Cynthia S. Clement and the principal address of the Corporation is 1101 Holland Drive, Boca Raton, Florida 33487.

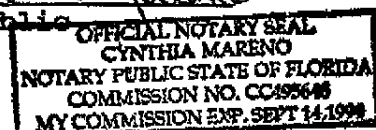
DATED this 1<sup>st</sup> day of October, 1998.

Cynthia S. Clement  
CYNTHIA S. CLEMENT

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October, 1998 by CYNTHIA S. CLEMENT who is personally known to me and who did take an oath.

Cynthia S. Clement  
Notary Public



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**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation, and am hereby familiar with and accept the duties and responsibilities as Registered Agent.

  
CYNTHIA S. CLEMENT

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