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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 FEB -8 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HLJ RESOURCERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

H.J. RESOURCES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

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SECRETARY OF STATE

ARTICLE I: NAME

The name of the corporation is: H. J. RESOURCES, INC. and its principal office and mailing address is: P. O. BOX 14434, North Palm Beach, Florida 33408.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in Marketing Services permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is: Heidi J. Lupi,
P. O. Box 14434, North Palm Beach, Florida 33408.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Jon G. Mazer
Mazer & Associates
6100 Glades Road, Suite 310
Boca Raton, Florida 33434
(561)451-9550

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is
Heidi J. Lupi, 1404 Maplewood Drive, West Palm Beach, FL 33415

The sole incorporator of this corporation is Heidi J. Lupi, 1404 Maplewood Drive,
West Palm Beach, FL 33415

I have here unto set my hand and seal, acknowledged and filed the foregoing
Articles of Incorporation under the Laws of the State of Florida, this 27th day
of January 1999.

Heidi J. Lupi
Heidi J. Lupi

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named
corporation at the place designated in this certificate, I hereby accept to act in this
capacity.

Dated: 1/27/99

Heidi J. Lupi
Heidi J. Lupi

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