000020054 LAW OFFICES

SAMUEL R. DANZIGER

PROFESSIONAL ASSOCIATION 21 SOUTHEAST FIRST AVENUE 10TH FLOOR MIAMI, FLORIDA 33131 TELEPHONE: DADE (305) 358-7100 21 210 BROWARD (954) 523-7200 FAX (305) 358-9415

February 25, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

> **HCIC CORPORATION** Re:

> > Our File No.: 99-212

Dear Madam or Sir:

Relative to the above-captioned matter, I enclose herewith for filing original and one copy of Articles of Incorporation. Also enclosed is a check in the amount of \$78.75 for your fee. Please provide us with a stamped filed copy. す・…講

Sincerely yours,

SAMUEL R. DANZIGER

SRD/cmg Encl.



*****78.75

ARTICLES OF INCORPORATION

OF

HCIC CORPORATION

<u>ARTICLE I - NAME</u>

The name of the corporation is: HCIC Corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

2800 N.W. 56th Avenue, #206 Lauderhill, Florida 33313;

and the name of the initial registered agent of this corporation and her address is:

Dennis E. Lowe, Jr. 2800 N.W. 56th Avenue, #206C Lauderhill, Florida 33313.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Dennis E. Lowe, Jr., 2800 N.W. 56th Avenue, #206¢ Lauderhill, Florida 33313.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Dennis E. Lowe, Jr., 2800 N.W. 56th Avenue, #206 Lauderhill, Florida 33313.

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _22_ day of _FEB___, 1999.

DENNIS E. LOWE, IR. 1 L DR 600 165 - 41-415

STATE OF FLORIDA

) SS.

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DENNIS E. LOWE, JR., to me well known to be the person who executed the foregoing Articles of Incorporation of HCIC CORPORATION and acknowledged that she signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal at Miami, Dade County, Florida on this 22day of February, 1999.

SWORN TO AND SUBSCRIBED before me

this 22 day of Tellury, 1999.

NOTARY PUBLIC

State of Florida t Large

My Commission Expires:



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, HCIC CORPORATION is organized and qualified under the laws of the State of Florida, with its principal place of business at 2800 N.W. 56th Avenue, #206¢ Lauderhill, Florida 33313 has named Dennis E. Lowe, Jr., located at 2800 N.W. 56th Avenue, #206¢ Lauderhill, FL 33313 as its Agent to accept Service of Process within Florida.

Signature

DENNIS E. LOWE, JR

FLDR L000-165-41-415.

Title President

Date_ 22/ FEB / 99

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this

capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

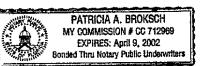
DENNIS E. LOWE, IR -L DR L000/65-41-415-0 11/10

Date 2/22/99

SWORN TO AND SUBSCRIBED before me this 22 day of Mornay 19 17.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE ALLAHASSEE, FLORIDA