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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : 119990000011 Phone : (727)576-6764 Fax Number : (727)576-3863 99 APR -2 PH 12: 35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HC Consulting, Inc.

1	1	Certificate of Status
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FAX AUDIT NO. (((H99000007841 2)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF HC CONSULTING INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"HC CONSULTING INC."

SECOND: The street address of the initial principal office of the corporation shall be 13218 White Cedar Ct., Orlando, Florida 32828 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value.

FIFTH: The street address of the initial registered office of the corporation is 13218 White Cedar Ct., Orlando, Florida 32828 and the name of its initial registered agent at such address is: Carlos R. Homs.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Carlos R. Homs, 13218 White Cedar Ct., Orlando, Florida 32828 Michael J. Copley, 16 Haines Cove Dr., Toms River, New Jersey 08753

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

Michael J. Jagoda

10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 1st day of April, 1999.

Michael I. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764

10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HC CONSULTING, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: CARLOS R. HOMS, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: April 1, 1999

CARLOS R. HOMS

99 APR -2 PM I2: 35
SECRETARY OF STATE

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