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**FLORIDA PROFIT CORPORATION OR P.A.**

**HN OPTIONS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**HN OPTIONS, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is HN OPTIONS, INC. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is Golden Glades Office Park, Section 1, 500 N.W. 165 Street Road, Suite 100, Miami, Florida 33169.
- THIRD:** The Corporation is authorized to issue 500 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the name of the registered agent is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Nina S. Gordon, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

**THIS DOCUMENT PREPARED BY:**  
**NINA S. GORDON, P.A.**  
**BROAD AND CASSEL**  
**FL BAR NO. 0435309**  
**201 S. Biscayne Boulevard, Suite 3000**  
**Miami, Florida 33131**  
**(305) 373-9400**

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Kester J. Nedd, D.O.  
Golden Glades Office Park, Section 1  
500 N.W. 165 Street Road, Suite 100  
Miami, Florida 33169

J. Alan Whorton  
Golden Glades Office Park, Section 1  
500 N.W. 165 Street Road, Suite 100  
Miami, Florida 33169

Kenneth Nedd, Jr.  
Golden Glades Office Park, Section 1  
500 N.W. 165 Street Road, Suite 100  
Miami, Florida 33169

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 1999.

  
\_\_\_\_\_  
Nina S. Gordon, Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Anna Saigado  
Anna Saigado, Vice President

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