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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: INTEGRATED MANAGEMENT GROUP, INC.
CONTACT: ERIC NATHANSON
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ACCT#: I19990000058

FAX #: (954)753-1123

NAME: H.C.C. OF S. FLORIDA, INC.

AUDIT NUMBER.....H99000013482

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

CERT. OF STATUS..1

PAGES..... 5

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
H.C.C. OF S. FLORIDA, INC.
4700 N. FEDERAL HWY SUITE 360
POMPANO BEACH, FL 33064

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:
4700 N. FEDERAL HWY SUITE 360
POMPANO BEACH, FL 33064

INTERGRATED MANAGEMENT GROUP, INC.
10139 NW 31ST STREET SUITE 101
CORAL SPRINGS, FL 33065
(954)753-2222 H990000134827

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ARTHUR HICKS
4700 N. FEDERAL HWY SUITE 360
POMPANO BEACH, FL 33064

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

ARTHUR HICKS
4700 N. FEDERAL HWY SUITE 360
POMPANO BEACH, FL 33064

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The undersigned has executed these Articles of Incorporation
This 15TH day of June.

Signature: Arthur Hicks

Date: 6-9-99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
H.C.C. OF S. FLORIDA, INC.
2. The name and address of the registered agent
ARTHUR HICKS
4700 FEDERAL HWY SUITE 360
POMPANO BEACH, FL 33064

Signature: Arthur Hicks

Date: 6-9-99

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature:*

Arthur Hicks

Date:*

6-9-99

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