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## Florida Department of State

Division of Corporations

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Account Number : 072720000242  
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## FLORIDA PROFIT CORPORATION OR P.A.

HSI Club Acquisition, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
HSI CLUB ACQUISITION, INC.**

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**ARTICLE I  
NAME**

The name of the corporation is HSI CLUB ACQUISITION, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 6401 Congress Avenue, Suite 120, Boca Raton, Florida 33487.

**ARTICLE III  
SHARES**

The number of shares that the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 per share.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is HRAWG Corp.

**THIS INSTRUMENT PREPARED BY:**

Susan K. Baumel, Esq.  
Hodgson, Russ, Andrews, Woods & Goodyear, LLP  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431  
Telephone: (561) 394-0500  
Florida Bar No. 284351

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**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Tracey A. Testa  
2000 Glades Road  
Suite 400  
Boca Raton, FL 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this  
10th day of August, 1999.

  
Tracey A. Testa, Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been appointed as registered agent and to accept service of process for HSI CLUB ACQUISITION, INC. (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

**HRAWG CORP.**By: Larry Corman

Larry Corman, Vice President

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