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From:

Account Name ; FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

H.M. PROPERTY HOLDINGS, INC.

Certificate of Status	TARRES MARIE ST.
Certified Copy	I
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 19, 1999

FAS-T CORP.

SUBJECT: H.M. PROPERTY HOLDINGS, INC.

REF: W99000019236

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FAX Aud. #: H99000020724 Letter Number: 199A00041776

ARTICLES OF INCORPORATION OF

H.M. PROPERTY HOLDINGS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

H.M. PROPERTY HOLDINGS, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

DAVID MILLER	25	Shares
LAURA MILLER	25	Shares
GARY HAGBERG	50	Shares

Article v

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

LAURA MILLER 4265 N. MERIDIAN AVENUE MIAMI BEACH , FL 33140

Article VI

The initial Board of Directors shall consist of THREE persons. The nameS of the person who are to serve as initial directors are:

LAURA MILLER 4265 N. MERIDIAN AVENUE MIAMI BEACH , FL 33140

SECRETARY, TREASURER

DAVID MILLER 4265 N. MERIDIAN AVENUE MIAMI BEACH , FL 33140

VICE PRESIDENT

GARY HAGBERG 7227 BAY DRIVE, #28 MIAMI BEACH, FL 33141

PRESIDENT

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

LAURA MILLER 4265 N. MERIDIAN AVENUE MIAMI BEACH , FL 33140

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 17 day of JULY, 1999.

LAURA MILLER

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That H.M PROPERTY HOLDINGS, INC. desiring to

(name of Corporation)

organize under the laws of the State of Florida with its principle

office as indicated in the Articles of Incorporation at

COUNTY OF DADE, State of Florida has named <u>LAURA MILLER</u> (Name of Registered Agent)

located at 4265 MERIDIAN AVENUE City of MIAMI BEACH. (Street Address and number)

County of <u>DADE</u>, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent