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**EFFECTIVE DATE**  
9-16-99

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To:  
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Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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

**H.R.M. Investments, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

**EFFECTIVE DATE**

9-16-99

The name of this Florida corporation is:  
H.R.M. Investments, Inc.

### Article II. Address

The mailing address of the Corporation is:  
H.R.M. Investments, Inc.  
1595 N.W. 1st Court  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Thomas Graner  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Shawn R. Maesel  
Ronald J. Robison

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas U. Graner | FL Bar Member 905577  
Graner, Root & Libow, P.A.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431  
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Thomas U. Graner  
Graner, Root & Libow, P.A.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 21, 1999.

  
\_\_\_\_\_  
THOMAS U. GRANER  
by T. Hardy as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577  
Graner, Root & Libow, P.A.  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431  
561-998-3232

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**H.R.M. Investments, Inc.**

**REGISTERED AGENT/OFFICE:**

**Thomas Graner  
301 Yamato Road, Suite 4199  
Boca Raton FL 33431**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
THOMAS GRANER

by T. Hardy as attorney-in-fact

Date: September 21, 1999

Thomas U. Graner | FL Bar Member 905577  
Graner, Root & Libow, P.A.  
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