

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Sep. 23 1999 04:23PM P1

Division of Corporations

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P990000084609

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 684-3844  
Fax Number : (561) 689-0708

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H.L.D. ENTERPRISES OF P.B., INC.

Certificate of Status	0
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FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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ARTICLES OF INCORPORATION

OF

H.L.D. ENTERPRISES OF P.B., INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is H.L.D. ENTERPRISES OF P.B., INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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FROM : THE TAX MAN, INC.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 222 Summa Street, West Palm Beach, Florida, 33405, and the name of the initial registered agent at this address is Harriet L. D'Angelo.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Harriet L. D'Angelo

222 Summa Street  
West Palm Beach, FL 33405

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FROM : THE TAX MAN, INC.

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Harriet L. D'Angelo

222 Summa Street  
West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
incorporation this 4th day of August, 1999.

  
Harriet L. D'Angelo

STATE OF FLORIDA

COUNTY OF PALM BEACH


Before me, a notary public authorized to take acknowledgments in the state and county  
set forth above, Harriet L. D'Angelo, personally appeared, known by me to be the person who  
executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state  
and county aforesaid, this 4<sup>th</sup> day of August, 1999.

{SEAL}



Melissa L. Scabarrasi  
MY COMMISSION # CC710804 EXPIRES  
January 25, 2002  
BONDED THROUGH FARM INSURANCE INC

  
Notary Public

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FROM : THE TAX MAN, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— H.I.D. ENTERPRISES OF P.B., INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED HARRIET L. D'ANGELO, AT 222 SUMMA STREET, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Harriet D'Angelo

TITLE PRESIDENT

DATE AUGUST 4, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Harriet D'Angelo  
Harriet L. D'Angelo  
Resident Agent

DATE August 4, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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