

CR2E031 (R8-85)

Acknowledgment
W.P. Verifier

October 7, 1999

EMPIRE

MIAMI, FL

SUBJECT: HOFMANN ENTERPRISES, INC.

Ref. Number: W99000023163

We have received your document for HOFMANN ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 599A00048638

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hofmann & Hofmann, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6305-3 Bay Club Drive Fort Lauderdale, Fla. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$ 1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gretchen Hofmann 6305-3 Bay Club Drive, Fort Lauderdale, Fla. 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gretchen Hofmann 6305-3 Bay Club Drive, Fort Lauderdale, Fla. 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of Otto Brown, 19 9 9

ARTICLES OF INCORPORATION FILING FEE - \$35

Notary Public State of Florida SANDY GETZ Commission # CC746497 Expires 7 / 23 / 2002

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Hofmann & Hofmann, Inc.

2. The name and address of the registered agent and office is:

Gretchen Hofmann	TALLA SECR
6305-3 Bay Club Drive	HASSEE OF
Fort Lauderdale, Florida 33308	FLORIDA FLORIDA
	.,

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314