Page 1 of 1

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : NANCY RUBIN Account Number : I19990000240

Phone

: (305)854-0800

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FLORIDA PROFIT CORPORATION OR P.A.

HS Acquisitions, Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

HS ACQUISITIONS, INC.

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of his Corporation is:

HS Acquisitions, Inc.

SECURIAL SEEF FLORIDA SECURIAL SEEF FLORIDA SELLED OF STATES

ALITICLE II. NATURE OF BUSINESS AND POWERS.

The general : esture of the business to be transacted by this Corporation is to engage in any and all business pen nitted under the laws of United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK,

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding a any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share. Shares may be issued only for a consideration having a value, in the judge tent of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporati in shall have perpetual existence.

ARTICLE V. FRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is:

1399 SW First Avenue Suite 400 Miami, Florida 33130

ARTICLE VL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the S ate of Florida shall be:

Howard R. Scharlin 1399 SW First Avenue Suite 400 Miami, Florida 33130

The Board of Direc ors may, from time to time, move the Registered Office to any other address in the State of Flori Is.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less the one (1).

ARTICLE VIIL INITIAL DIRECTORS.

The names of it s initial Director of this Corporation and street address is:

Howard R. Scharlin 1399 SW First Avenue Suite 400 Miani, Florida 33130

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

Howard R. Scharlin 1399 SW First Avenue Suite 400 Miami, Florida 33130

ARTICLE X. AMENDMENT.

These Articles of incorporation may be amended in the manner provided by law.

IN WITH SS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 29th day of November, 1999.

Howard R. Scharlin

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CER DIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL : FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said /lections:

That HS Acquisitions, Inc., desiring to organize under the laws of the State of Florida, has named Howard R. Scharlin located at 1399 SW First Avenue, Suite 400, Miami, Florida 33131, Miami-Dade County, State of Florida, as agent to accept service of process within this State.

ACKNOWLEDGM ENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate. Howard R. Scharlin hereby accepts the appointment, acknowledges that it is familiar with and accepts the obligations of that position, and agrees to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Date I this 29th day of November, 1999.

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