

LAW OFFICES

GUY SPIEGELMAN

SUITE 400 ROBERTS BUILDING

28 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 373-6634

P 99000105992

December 3, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HTA Enterprises Group, Inc.

Dear Sir/Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is my check in the amount of \$78.75, for the filing fee, designation fee and certificate of status.

Please incorporate this corporation, and forward the proof of filing and a certificate of status to this office.

Thank you for your assistance in this regard.

Sincerely,

Guy Spiegelman

GS/kj
Encls.

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-12/07/99-01008-002

*****78.75 *****78.75

RECEIVED
TALLAHASSEE, FLORIDA

99 DEC -6 AM 8:28

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K. Rolie

DEC

8 1999

ARTICLES OF INCORPORATION

OF

HTA ENTERPRISES GROUP, INC.

FILED
99 DEC -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

HTA ENTERPRISES GROUP, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 28 West Flagler Street, Suite 400, Miami, Florida

33130, and the name of the initial agent of this corporation is GUY SPIEGELMAN, ESQUIRE. The mailing address of the corporation shall be 1230 S.W. 46 Avenue, Deerfield Beach, FL 33442.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose name and address is: GUY SPIEGELMAN, ESQ., 28 West Flagler Street, Suite 400, Miami, Florida 33130.

ARTICLE VII

INCORPORATOR

Guy Spiegelman, Esquire, 28 West Flagler Street, Suite 400, Miami, FL 33130.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of December, 1999.



GUY SPIEGELMAN, ESQUIRE

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI DADE)

BEFORE ME a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared GUY SPIEGELMAN, ESQUIRE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 13 day of December, 1999.



Notary Public
State of Florida at Large

My Commission Expires:

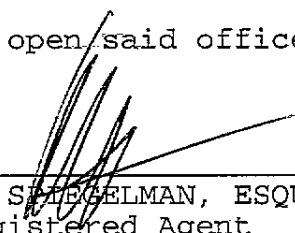
OFFICIAL NOTARY SEAL
MARTHA GUIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC842669
MY COMMISSION EXP. JUNE 25, 2003

CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted, in Complaint with said Act:

FIRST That HTA ENTERPRISES GROUP, INC., desiring to organize
under the laws of the State of Florida with the Registered Office
as indicted in the Articles of Incorporation at the City of Miami,
County of Dade, State of Florida, has named GUY SPIEGELMAN,
ESQUIRE, as its Registered Agent to accept service of process with
in the State. ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED
AGENT)

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


By: GUY SPIEGELMAN, ESQUIRE
Registered Agent

FILED
99 DEC -6 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA