F01000003367

CSC

FILED
01 JUN 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 196237 7199724

AUTHORIZATION : Patricia Pizzito

COST LIMIT : $ 70.00

ORDER DATE : June 22, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 196237-005

CUSTOMER NO: 7199724

CUSTOMER: John Vega, Esq
John G. Vega, P.a.
2662 Airport Rd., South

Naples, FL 34112

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 22 AM 11:35
NOT INITIALED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

100004437201--8

NAME: HHH INVESTMENTS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

______ CERTIFIED COPY
XX PLAIN STAMPED COPY
______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: ________________

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HHH Investments Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware, USA
(State or country under the law of which it is incorporated)

3. 58-2346915
(FEI number, if applicable)

4. August, 1997
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1350 Spyglass Lane, Naples, Florida 34102
(Principal office address)

"SAME"
(Current mailing address)

8. Engage in any lawful act for which Corporations may be organized under the General Corporation Law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: John G. Vega

Office Address: 2662 Airport Rd S.

Naples, Florida 34112
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
01 JUN 22 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Francis D. Hussey, Jr.

Address: 1350 Spyglass Lane

Naples, Florida 34102

Vice Chairman: Mary Pat Hussey

Address: 1350 Spyglass Lane

Naples, Florida 34102

Director: John G. Vega

Address: 2662 Airport Rd. S.

Naples, Florida 34112

Director:

Address:

FILED
01 JUN 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Francis D. Hussey, Jr.

Address: 1350 Spyglass Lane

Naples Florida 34102

Vice President: John G. Vega

Address: 2662 Airport Rd S.

Naples, Florida 34112

V.P./Secretary: Mary Pat Hussey

Address: 1350 Spyglass Lane, Naples, Florida 34102

Treasurer: Francis D. Hussey, Jr.

Address: 1350 Spyglass Lane, Naples, Florida 34102

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John. G. Vega, Director

(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HHH INVESTMENTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2001.

FILED
01 JUN 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2803225 8300

010105997

AUTHENTICATION: 1034113

DATE: 03-21-01