POOCOCO 18362 GARRETT & GARRETT A Professional Association

HOWARD L. GARRETT
MARIE GARCIA GARRETT
OF COUNSEL

3314 HENDERSON BLVD. • SUITE 208
- TAMPA, FLORIDA 33609-2934

TELEPHONE (813) 875-7895

August 11, 2000

Secretary of State Division of Corporations Tallahassee, FL 32314

Re: Articles of Incorporation - Hajduk Properties, Inc.

200003355982--2 -08/15/00--01006--020 *****70.00 ******70.00

Dear Sir or Madam:

I enclose herewith Articles of Incorporation, Acceptance of Resident Agent, together with our check in the amount of \$70.00 to cover this filing. I also enclose herewith an extra copy of the Articles of Incorporation which I would appreciate your marking filed and returning to me.

Cordially yours,

HLG/sb Encl.

HOWARD L. GARRETT

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE FALLAHASSEE FLORIDA

HAJDUK PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is HAJDUK PROPERTIES, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be 202 Columbia Drive, Tampa, Florida 33606; and the mailing address shall be the same.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue twenty five hundred (2,500) shares of one dollar (\$1) par value voting common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3314 Henderson Boulevard, Suite 208, Tampa, FL 33609-2934, Tampa, Florida 33619, and the name of the initial registered agent of this corporation at that address is Howard L. Garrett.

ARTICLE VI - DIRECTORS

The number of Directors of this corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of

this corporation who shall hold office for the first year of the existence of this corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Howard L. Garrett

3314 Henderson Boulevard

Suite 208

Tampa, Florida 33609-2934

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Howard L. Garrett

3314 Henderson Boulevard

Suite 208

Tampa, Florida 33609-2934

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this // day of August, 2000.

HOWARD L. GARRETT

As Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, HOWARD L. GARRETT, 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 said Articles.

NOTARY PYBLIC - STATE OF FLORIDA



ACCEPTANCE OF REGISTERED AGENT

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

HOWARD L. GARRETT As Registered Agent

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SECNETARY OF STATE
SECNETARY OF STATE