

**Electronic Articles of Incorporation
For**

P04000030631
FILED
February 16, 2004
Sec. Of State

POMEROY HUE-NIQUES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POMEROY HUE-NIQUES, INC.

Article II

The principal place of business address:

1018 WISCONSIN DRIVE
NAPLES, FL. US 34103

The mailing address of the corporation is:

1018 WISCONSIN DRIVE
NAPLES, FL. US 34103

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RANDALL C POMEROY
1018 WISCONSIN DRIVE
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000030631
FILED
February 16, 2004
Sec. Of State**

Registered Agent Signature: RANDALL C. POMEROY

Article VI

The name and address of the incorporator is:

HEATHER W. POMEROY
1018 WISCONSIN DRIVE
NAPLES, FL 34103

Incorporator Signature: HEATHER W. POMEROY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HEATHER W POMEROY
1018 WISCONSIN DRIVE
NAPLES, FL. 34103 US

Title: VP
RANDALL C POMEROY
1018 WISCONSIN DRIVE
NAPLES, FL. 34103 US

Title: S
SUSAN M WIELAND
371 SE 11TH STREET
POMPANO BEACH, FL. 33060 US