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HOWARD INTERESTS, INC.

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10-30-06
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October 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOWARD INTERESTS, INC.
318 INDIAN TRACE - # 701
WESTON, FL 33326

SUBJECT: HOWARD INTERESTS, INC.
REF: PD6000136424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Document Specialist

FAX Attn. #: H06000262751
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October 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOWARD INTERESTS, INC.
318 INDIAN TRACE - # 701
WESTON, FL 33326

SUBJECT: HOWARD INTERESTS, INC.
REF: P06000136424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: E06000262751
Letter Number: 906A00064142

H06000262751

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: The Howard Interests, Inc.

Old Name: Howard Interests, Inc.

Article II. Address

The mailing address of the Corporation is:

The Howard Interests, Inc.

318 Indian Trace #701

Weston FL 33326

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gregory Allen Howard

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mittenthal Weinstein LLP
5499 North Federal Highway, Suite K
Boca Raton FL 33487
(561) 862-0955

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Article IV. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey C. Weinstein, Esq.
5499 North Federal Highway, Suite K
Boca Raton FL 33487

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Howard Interests, Inc.
The Howard Interests, Inc.

By: _____

by A.E. Howard as attorney-in-fact

Name: Gregory Allen Howard

Title: President

Date: 10/27/06

Mittenthal Weinstein LLP
5499 North Federal Highway, Suite K
Boca Raton FL 33487
(561) 862-0955

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

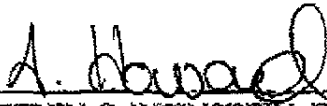
CORPORATION:

The Howard Interests, Inc.

REGISTERED AGENT/OFFICE:

Jeffrey C. Weinstein, Esq.
5499 North Federal Highway, Suite K
Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JEFFREY C. WEINSTEIN, ESQ.
by A.E. Howard as attorney-in-fact

Date: October 27, 2006

Mittenthal Weinstein LLP
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