

P97000061502

July 10, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

200002237662--6
-07/14/97--01164--008
*****70.00 *****70.00

Subject: Mickey Hage, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

From: Michael J. Hage
2855 Hawthorne St.
Orlando, Fl 32806
(407) 380-2800

JUL 16 11. BSR

FILED
97 JUL 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUL 14 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MICKEY HAGE, INC.

ARTICLE I

The name of this corporation is MICKEY HAGE, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
selling and management of real estate.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000
shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of
this corporation is 564 N. Semoran Blvd. Orlando, Fl 32807
and the name of the initial registered agent of this
corporation is MICHAEL J. HAGE, whose address is 2855
Hawthorne St. in Orlando, Florida 32806.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

NAME:	ADDRESS:
MICHAEL J. HAGE	2855 Hawthorne St. Orlando, Florida 32806

ARTICLE VII

INCORPORATORS

The name and address of the person signing these articles is:

NAME:	ADDRESS:
MICHAEL J. HAGE	2855 Hawthorne St. Orlando, Florida 32806

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of

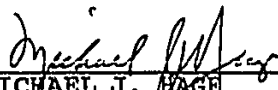
shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE IX

AMENDMENT

This 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 9th day of July, 1997.


MICHAEL J. HAGE

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL J HAGE, 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 these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 9th day of July, 1997.

Charles S. Scott
NOTARY PUBLIC
MY COMMISSION EXPIRES: _____
CHARLES S. SCOTT
My Comm Exp. 11/04/98
Bonded By Service Ins
No. CC416950
Notary Public 11067 L.D.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MICKEY HAGE, INC., desiring to incorporate under the laws of the State of Florida, with its principal office located 564 N. Semoran Blvd. Orlando, Florida 32807 County of Orange, State of Florida, has named MICHAEL HAGE, whose address is 2855 Hawthorne St. in Orlando, Florida 32806, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

Michael J. Hage
MICHAEL J. HAGE