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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HB UNITED, INC.

AUDIT NUMBER.....H97000017184

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
HB UNITED, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is:
HB UNITED, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any and all lawful activities and business permitted under the laws of the United States and of the State of Florida.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:
One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:
2455 East Sunrise Boulevard, Suite 1216
Fort Lauderdale, FL 33304
and the name of its initial Registered Agent at that address is:
Christopher A. Wilburn.
The initial street address of the principal office of the corporation shall be:
2455 East Sunrise Boulevard, Suite 1216
Fort Lauderdale, FL 33304.

Prepared By: Harry D. Polatssek, Esq.
2455 East Sunrise Blvd, Ste. 1216
Ft. Lauderdale, FL 33304
Telephone: (954) 566-0377
Florida Bar # 230960

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SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is one, whose name and address is:

Christopher A. Wilburn
2455 East Sunrise Boulevard, Suite 1216
Fort Lauderdale, FL 33304.

The name and address of each incorporator is:

Christopher A. Wilburn
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304.

Dated: October 10, 1997

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Christopher A. Wilburn


STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 10th day of October, 1997 by Christopher A. Wilburn of HB UNITED, INC., who is personally known to me and who did not take an oath.




Lynn Duffney -- Notary Public

Christopher A. Wilburn, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Christopher A. Wilburn

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

Pursuant to Chapter 607.24 Florida Statutes, the following is
submitted, in compliance with said Act:

HB UNITED, INC., desiring to organize under the laws of the
State of Florida with its principle office, as indicated in the
Articles of Incorporation, at the City of Fort Lauderdale, County
of Broward, State of Florida has named Christopher A. Wilburn at
2455 East Sunrise Boulevard, Suite 1216, City of Fort Lauderdale,
County of Broward, State of Florida, Zip Code 33304, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

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 open said office.



Christopher A. Wilburn
Registered Agent

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