

P99000011721

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Heinen & Hopman, Inc

800002765818--8

-02/05/99--01048--012

*****70.00 *****70.00

RECEIVED

99 FEB -5 AM 10: 37

DIVISION OF CORPORATION

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Signature _____

Requested by: cy 2/5 9:44

Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

HEINEN & HOPMAN, INC.

FILED
SECRETARY OF STATE
STATE OF FLORIDA
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ARTICLE I - NAME

The name of this corporation is: Heinen & Hopman, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 1600 S.E. 17th Street, Suite 406, Ft. Lauderdale, Florida 33316.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1501 Northeast Fourth Avenue Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following officers and directors:

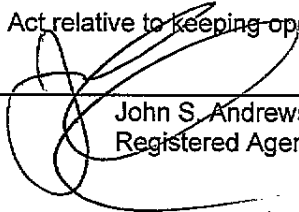
Cees Hopman - President/Director

Joep Hopman - Vice-President/Director

Nils Nelson - Secretary/Treasurer/Director

ACKNOWLEDGMENT BY REGISTERED AGENT

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



John S. Andrews
Registered Agent

FILED
SECRETARY OF STATE
DEPT OF CORPORATION
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