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Account Name : YOUR CAPITAL CONNECTION, INC.
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RE-SUBMIT
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FLORIDA NON-PROFIT CORPORATION

HAAS FUND, INC.

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W-9633

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

YOUR CAPITAL CONNECTION

SUBJECT: HAAS FUND, INC.
REF: W02000009633

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.

THE ARTICLES STILL NEED THE MANNER OF ELECTION FOR DIRECTORS.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

CAPITAL CONNECTION

850 222 1222

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04/04/02 10:14

=> CAPITAL CONNECTION 'TEL=850 222 1222

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April 4, 2002

To Whom It May Concern:

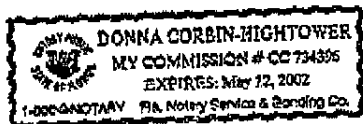
I wish to dissolve the Haas Fund, Inc., a Florida for profit corporation which was accidentally formed. It was always our intention for the corporation to be a not for profit as its sole purpose is charitable. The for profit corporation will never be reinstated.

Sincerely,

Mitchell Denker
Vice President

State of Florida
County of Marion

Sworn before me this date Mitchell Denker, who is personally known to me and did not produce identification.



Donna Corbin Hightower
Donna Corbin-Hightower
Notary

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ARTICLES OF INCORPORATION

OF

HAAS FUND, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **HAAS FUND, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5836 S.E. Lilian Circle, Summerfield, Florida 34420.**

ARTICLE III: PURPOSE

The specific nature of business of this non profit corporation is to be a charitable organization.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Mitchell Denker, 5836 S.E. Lilian Circle, Summerfield, Florida 34420.

ARTICLE VI: BOARD OF DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

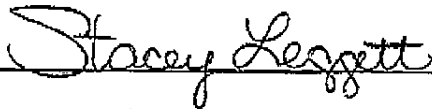
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ARTICLE X: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of April 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HAAS FUND, INC.

2. The name and street address of the registered agent and office is: Mitchell Denker
5836 S.E. Lilian Circle
Summerfield, Florida 34420

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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