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January 18, 2000

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

Re: H & M CORPORATION OF FORT LAUDERDALE

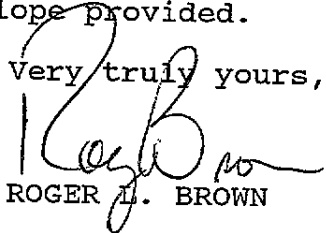
Dear Ladies/Gentlemen:

Enclosed please find two copies of the Articles of Incorporation regarding the above referenced corporation.

Also enclosed please find our check in the amount of \$87.50 to cover the filing fee (\$35.00), registered agent fee (\$35.00), Certificate of Status (\$8.75) and certified copy (\$8.75) for said corporation.

Please return a certified copy of the Articles of Incorporation to us as soon as possible in the envelope provided.

Very truly yours,


ROGER L. BROWN

RLB/jb
Enclosures

FILED
00 JAN 20 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JAN 26 2000

ARTICLES OF INCORPORATION
OF
H & M CORPORATION OF FORT LAUDERDALE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 20 PM 4:42

FILED

ARTICLE I - NAME

The name of the corporation is H & M CORPORATION OF FORT LAUDERDALE.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he or she already holds,

shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 671 Pennsylvania Avenue, Fort Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is GERMAINE MURRAY. The street address of the principal office of this corporation is 671 Pennsylvania Avenue, Fort Lauderdale, Florida 33312.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GERMAINE MURRAY
671 Pennsylvania Avenue
Fort Lauderdale, FL 33312

MERSEDA MURRAY
671 Pennsylvania Avenue
Fort Lauderdale, FL 33312

RICHARD HYMAN
671 Pennsylvania Avenue
Fort Lauderdale, FL 33312

ALBERT HYMAN
671 Pennsylvania Avenue
Fort Lauderdale, FL 33312

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is GERMAINE MURRAY, 671 Pennsylvania Avenue, Fort Lauderdale, Florida 33312.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 17 day of January, 2000.

Germaine Murray
GERMAINE MURRAY, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Germaine Murray
GERMAINE MURRAY, Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on January 17, 2000, by GERMAINE MURRAY, who is personally known to me or who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Donna B. Keefe
Printed Name: DONNA B. Keefe

My Commission Expires:

FILED
00 JAN 20 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



DONNA B. KEEFE
COMMISSION # CC 640485
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.