2001411 THE UNITED STATES

ACCOUNT NO. : 072100000032

581829 REFERENCE :

AUTHORÍZATION:

COST LIMIT : \$ 78.75

ORDER DATE: February 9, 2000

ORDER TIME: 11:40 AM

ORDER NO. : 581829-005

T000003129620--5

SECKETARY OF STATE TALLAHASSEE, FLORIDA

CUSTOMER NO: _ 80670A

CORPORATION

CUSTOMER: James A. Bonaquist, Jr., Esq

CARDILLO KEITH & BONAQUIST CARDILLO KEITH & BONAQUIST

3550 E. Tamiami Trail

Naples, FL 34112 -

DOMESTIC FILING

NAME:

HAAS HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED_COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

Articles of Incorporation of Haas Holdings, Inc.

FILED

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

Article I

The name of this corporation shall be:

Haas Holdings, Inc.

Article II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

Article III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

Voting

1,000 Shares

<u>Article IV</u>

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

Article V

This corporation shall exist perpetually.

Article VI

The name and address of the corporation's initial registered agent is:

Elaine L. Kruse 977 1st Avenue North, Naples, Florida 34102

Article VII

The principal place of business of this corporation shall be located at: 977 1st Avenue North, Naples, Florida 34102, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

Article VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

Article IX

The names and addresses of the Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

Gregory B. Kruse = 4670 St. Croix Lane, #637 Naples, Florida 34109 =

Elaine L. Kruse 4670 St. Croix Lane, #637 Naples, Florida 34109

Article X

The names and post office addresses of the President, Vice President, Secretary and Treasurer,

STATE OF FLORIDA, COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared Elaine L. Kruse, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this _____ day of February, 2000

My Commission Expires: August 22 -

(SEAL)

OFFICIAL NOTARY SEAL
JILL HENDRY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC857377
MY COMMISSION EXP. AUG. 22,2003

who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President:

Elaine L. Kruse

4670 St. Croix Lane, #637 Naples, Florida 34109

Vice President:

Gregory B. Kruse

4670 St. Croix Lane, #637 Naples, Florida 34109

Secretary:

Elaine L. Kruse

4670 St. Croix Lane, #637 Naples, Florida 34109

Treasurer:

Gregory B. Kruse

4670 St. Croix Lane, #637 Naples, Florida 34109

Article XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Elaine L. Kruse 4670 St. Croix Lane, #637, Naples, Florida 34109

Elaine L. Kruse, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 6 day of February, 2000.

 $(A \mid I)$

Elaine L. Kruse

. 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 the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida:

FIRST: That Haas Holdings, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 977 1st Avenue North, Naples, Florida 34102, County of Collier, State of Florida, has named Elaine L. Kruse, 977 1st Avenue North, Naples, Florida 34102, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Elaine L. Kruse

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SECRETARY OF STATE
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