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Network Accounting Services

2000 West Bay Drive
Largo, Florida 33770
(727) 536-2088

TRANSMITTAL LETTER

February 9, 2000

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-11/08/99--01092--008
****122.50 *****78.75

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

RE: *HBO INVESTMENTS, INC.*

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50 with regard to the above.

Please contact this office with any questions you may have.

Very truly yours,
NETWORK ACCOUNTING SERVICES, INC.

Lisa A. Debro

LAD/
Enclosures

FILED
2000 FEB 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 2/17

Financial & Tax Consultation

**ARTICLES OF INCORPORATION
OF**

HBO INVESTMENTS, INC.

FILED
2000 FEB 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

HBO INVESTMENTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*11767 112TH AVENUE NORTH
LARGO, FL 33778*

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

100

to be divided as follows:

*HARVEY T. OSTEEN: 50 SHARES
BARBARA F. OSTEEN: 50 SHARES*

ARTICLE IV: OFFICERS

The officers of said corporation shall be as follows:

HARVEY T. OSTEEN: PRESIDENT
BARBARA F. OSTEEN: VICE PRESIDENT

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

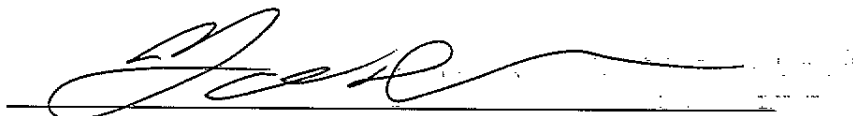
HARVEY T. OSTEEN
11767 112TH AVENUE NORTH
LARGO, FL 33778

ARTICLE VI: INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

HARVEY T. OSTEEN
11767 112TH AVENUE NORTH
LARGO, FL 33778

CORRECT SPELLING: *HARVEY T. OSTEEN*


Signature

ARTICLES OF INCORPORATION

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

HBO INVESTMENTS, INC.

2. The name and address of the registered agent and office is:


**HARVEY T. OSTEEN
11767 112TH AVENUE NORTH
LARGO, FL 33778**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB 17 AM 11:02

FILED

Having been named as registered agent and to accept service of process for the 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.



Signature

2-9-00

Date