

P00000026832

TRANSMITTAL LETTER

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

SUBJECT: HB Enterprises, Inc.
(Proposed corporate name - must include suffix)

700003152077--1
-02/29/00--01085--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Gary M Mills, R.A.

Name (printed or typed)

1761 W. Hillsboro Blvd #104

Address

Deerfield Beach, FL 33442

City, State & Zip

954 427-4228

Daytime Telephone number

472-8078

00 MAR 14 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

GARY M. MILLS, P.A.
1761 W. HILLSBORO BLVD., #104
DEERFIELD BEACH, FL 33442

SUBJECT: HB ENTERPRISES, INC.
Ref. Number: W00000006143

3/11A

We have received your document for HB ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 400A00012830

**ARTICLES OF INCORPORATION
OF
HBB UNLIMITED, INC.**

FILED
00 MAR 14 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is HBB Unlimited, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office is 1900 SW 70th Terrace, Plantation, FL 33317 and the mailing address of this corporation is 7744 Peters Road, PMB 236, Plantation, FL 33324.

ARTICLE III. PURPOSE

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 5000 shares of common stock having a par value of \$0.10 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 1761 W. Hillsboro Blvd., Suite 104, Deerfield Beach, FL 33442. The name of the initial registered agent at that address is Gary M. mills, Esq.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Name	Address
Horatio B. Blades	7744 Peters Road, PMB 236, Plantation, FL 33324

ARTICLE VIII. SUBSCRIBERS

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name	Address
Horatio B. Blades	7744 Peters Road, PMB 236, Plantation, FL 33324

ARTICLE IX. OFFICERS

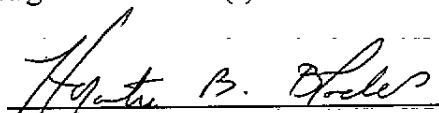
The officers of the corporation shall be the person(s) whose name(s) appear beside the office listed below:

President:	Horatio B. Blades
Vice-President:	Rosa L. Blades
Secretary:	Horatio B. Blades
Treasurer:	Horatio B. Blades

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

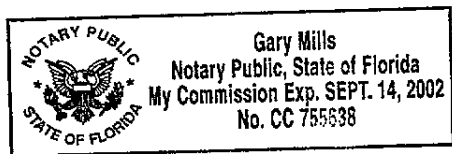
IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on February 24, 2000:

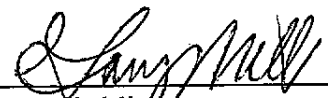


Horatio B. Blades

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on February 24, 2000, by Horatio B. Blades.





Notary Public
My Commission Expires:

**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: HBB Unlimited, Inc.

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

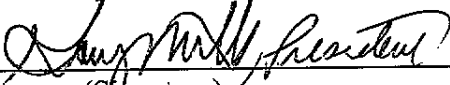
Gary M. Mills, P.A.
(Name)

1761 W. Hillsboro Blvd., Suite 104
(P.O. Box not acceptable)

Deerfield Beach, FL 33442
(City/State/Zip)

FILED
00 MAR 14 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having 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.


(Signature)

3/13/00
(Date)