

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000034261

Hayslip International
Group Holdings, Inc.

4000003195264--7
-04/04/00--01070--009
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	Cert
<input type="checkbox"/>	LTD Partnership File	00
<input type="checkbox"/>	Foreign Corp. File	APR - 4 PM 4:41
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	00 APR - 4 PM 12:54
<input type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	SMITH APR 04 2000
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
HAYSLIP INTERNATIONAL GROUP HOLDINGS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of the corporation shall be Hayslip International Group Holdings, Inc.

ARTICLE II: PRINCIPAL OFFICE

The business address will be 862 Lancer Circle, Ocoee, Florida, 34761. The mailing address will be Hayslip International Group Holdings, Inc., Post Office Box 604, Ocoee, Florida, 34761.

ARTICLE III: BUSINESS PURPOSE

The purpose of the business is to provide mediation, investigative, claimshandling, sales, service and consultative goods and services in the State of Florida or such other lawful business as permitted by Florida law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares of common stock having \$0 par value.

ARTICLE V: OFFICERS AND DIRECTORS

President and Treasurer: Aubrey D. Hayslip, 862 Lancer Circle, Ocoee, Florida, 34761.

Vice President and Secretary: Gwendolyn Y. Hayslip, 862 Lancer Circle, Ocoee, Florida, 34761.

Directors: Gwenetta J. Hayslip, 862 Lancer Circle, Ocoee, Florida, 34761
Andre Hayslip, 862 Lancer Circle, Ocoee, Florida, 34761

FILED
00 APR -4 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL REGISTERED
OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 862 Lancer Circle, Ocoee, Florida, 34761. The name of the initial registered agent of this Corporation at that address shall be Aubrey D. Hayslip.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this Corporation is:

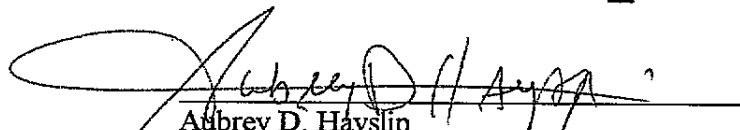
Aubrey D. Hayslip
862 Lancer Circle
Ocoee, Florida 34761

ARTICLE VIII: DATES OF EXISTENCE

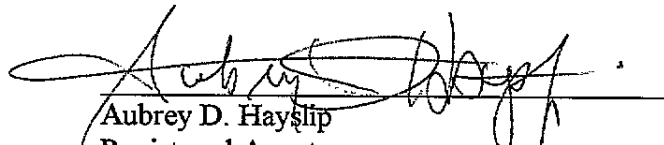
Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 29 day of March, 2000

FILED
APR - 4 PM 4:41
CLERK OF THE STATE
TALLAHASSEE, FLORIDA


Aubrey D. Hayslip
Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of §607.0505 of the Florida Statutes.


Aubrey D. Hayslip
Registered Agent

Date: 3 - 29 - 2000