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*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

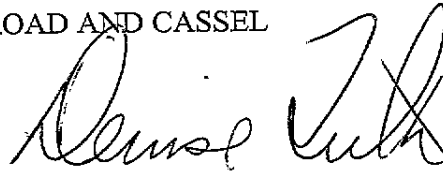
Re: D.B. Hunt Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find our check in the amount of \$78.75 representing your filing fee to file the enclosed original Articles of Incorporation of D.B. Hunt Enterprises, Inc. I have also enclosed an extra copy of said Articles to be certified and returned to the undersigned at your earliest convenience.

Sincerely,

BROAD AND CASSEL



Denise Fulton
Secretary to Anthony W. Palma, P.A.

DF:df
Enclosures
cc: Mr. Donald B. Hunt, Sr. (w/out enclosures)

FILED
00 APR 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

ARTICLES OF INCORPORATION
OF
D.B. HUNT ENTERPRISES, INC.

FILED
00 APR 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is D.B. HUNT ENTERPRISES, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 12471 Park Avenue, Windermere, Florida 34786.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Donald B. Hunt, Sr.

12471 Park Avenue
Windermere, FL 34786

Donald B. Hunt, Jr.

12471 Park Avenue
Windermere, FL 34786

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 7
day of April, 2000.

B&C Corporate Services of Central Florida, Inc.

By: 

Anthony W. Palma, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is D.B. HUNT ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

D.B. HUNT ENTERPRISES, INC.

By: B&C Corporate Services of Central Florida, Inc.

By: 
Anthony W. Palma, Vice President

Title: Incorporator

Dated this 7 day of April, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: 
Anthony W. Palma, Vice President

Dated this 7 day of April, 2000.

FILED
00 APR 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA