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Of Counsel
Robert H. Matheson, Jr.

April 24, 2000

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Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an original and duplicate copy of Articles of Incorporation for filing with the State of Florida. Also enclosed is a check in the amount of \$70.00 to cover the costs of filing same. Once this corporation has been filed, please be so kind as to forward a time/date stamped copy to our office in the return envelope enclosed.

Should you need anything further to complete this matter, please contact our office... Thank you for your assistance.

Very truly yours,

Deborah D. Haas

Deborah D. Haas
Legal Assistant

/ddh
encs.

00 APR 27 AM 7:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-28-00
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ARTICLES OF INCORPORATION

OF

HBAB, INC.

FILED
00 APR 27 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is HBAB, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which

intention that a certain amendment to these Articles be made.

ARTICLE XI. REGISTERED AGENT AND OFFICE

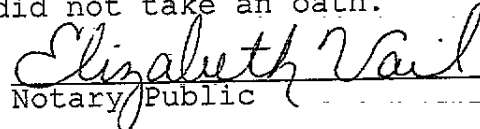
The Registered Agent designated for this corporation is
ROBERT T. HANSEN, 32 N. Sewall's Point Road, Stuart, FL 34996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida this 24th day of
April, 2000.


Robert T. Hansen

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this
24th day of April, 2000, by ROBERT T. HANSEN, who is
personally known to me or () who produced FL DRIVER'S LICENSE as
identification, and who () did () did not take an oath.

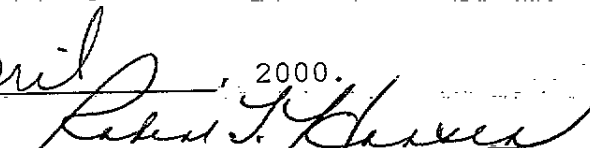

Notary Public



ACCEPTANCE

I hereby accept the foregoing designation of Registered
Agent of HBAB, INC.

DATED this 24th day of April, 2000.


Robert T. Hansen
Registered Agent

FILED
00 APR 27 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA