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SECHETARY OF STATE TALLAHASSEE, FLORIDA

June 13, 2000

Florida Department of State Division of Corporations

409 East Gaines Street Tallahassee, Florida 32399

200003289782--7 -06/14/00--01108--010 *****78.75 *****78.75

Incorporation of Hunt International Trading, Inc. Re:

Dear Sir/Madam:

Enclosed for filing with the Department of State are the Articles of Incorporation and Certificate Designating Registered Agent for Hunt International Trading, Inc. Also enclosed is our check in the amount of \$78.75 for the filing fee.

Once a corporate number has been assigned, please advise as to the effective date, the document number and return a certified copy of the Articles in the enclosed, pre-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Barbara C. Morrison Legal Assistant

/bcm

Enclosures.

ARTICLES OF INCORPORATION OF HUNT INTERNATIONAL TRADING, INC.

FILED 00 JUN 14 PM 1:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article I Name 00/09/00

Section 1.1. Name. The name of the corporation shall be Hunt International Trading, Inc.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 1187 Beachwalker, Amelia Island Plantation, Florida 32034.

Article III Capital Stock

- Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.
- <u>Section 3.2</u>. <u>Restriction on Transfer of Stock</u>. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IV <u>Initial Registered Agent and Address</u>

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is Matthew A. Hunt, 1187 Beachwalker, Amelia Island Plantation, Florida 32034.

Article V Incorporator

Section 5.1. Name and Address. The name and address of the incorporator of this corporation is Matthew A. Hunt, 1187 Beachwalker, Amelia Island Plantation, Florida 32034.

Article VI <u>Duration</u>

Section 6.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, <u>June 9, 2000</u>, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Article VII Purposes

Section 7.1. Purposes. This corporation is organized for the purpose of transacting any of all lawful business permitted under the laws of the United States and of the State of Florida.

Article VIII <u>Directors</u>

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the bylaws, but shall never be less than one (1).

Section 8.2. <u>Initial Directors</u>. The name and street address of the initial directors of the corporation is:

NAME

STREET ADDRESS

Matthew A. Hunt

1187 Beachwalker

Amelia Island Plantation, Florida 32034

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors,

and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX Bylaws

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend, or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X Amendment

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as of June 9, 2000.

Matthew A. Hunt

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED ASSEE, FLORIDA AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Hunt International Trading, Inc., hereby designates Matthew A. Hunt, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1187 Beachwalker, Amelia Island Plantation, Florida 32034.

Dated as of June 9, 2000.

Matthew A. Hunt

Having been named as registered agent 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.

DATED as of June 9, 2000.

Matthew A. Hunt