

P00000069500

May 24, 2000

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

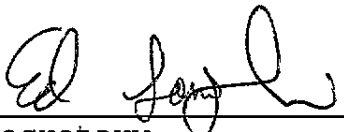
500003325415--7  
-07/17/00--01136--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Huntington Resource Group, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 78.75 which includes the filing and certified copy fee. Your assistance in establishing the corporation to be known as Huntington Resource Group, Inc. is appreciated.

Respectfully,

  
Secretary

FILED  
00 JUL 17 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. ENGELSON JUL 2 1 2000

ARTICLES OF INCORPORATION  
OF  
HUNTINGTON RESOURCE GROUP, INC.

ARTICLE ONE

The name of the corporation is Huntington Resource Group, Inc. principal mailing address is 1309 Sablewood Drive, Apopka, Florida 32712.

FILED  
00 JUL 17 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand of the par value of dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1309 Sablewood Drive, Apopka, Florida 32712, and the name of its initial registered agent at such address is Ed Tompkins.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

Ed Tompkins  
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until successors are elected and qualified are:

Name

Mailing Address

Ed Tompkins

1309 Sablewood Drive  
Apopka, FL 32712

Mark Young

2869 Bucaneer Drive  
Winter Park, FL 32792

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name

Mailing Address

Ed Tompkins

1309 Sablewood Drive  
Apopka, FL 32712

(signed)

Ed Tompkins  
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED  
00 JUL 17 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA