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Patricia H. Hart
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8 August 2000

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

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the papers for incorporation of Bill Hart Inc., acceptance of the Agent and the \$78.75 fee. If there are any questions, please contact me at the above phone number.

Yours truly,

Patricia Hart
Patricia H. Hart, Esq.

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00 AUG 18 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 24 2000

ARTICLES OF INCORPORATION
OF
BILL HART INCORPORATED

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The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BILL HART INCORPORATED
1380 North Killian Drive

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Lake Part, Florida 33404

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ARTICLE II

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The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida General Corporation Act or by any other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, Chapter 607 and any or all amendments or successor statutes thereto.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Class of Stock</u>	<u>Par Value</u>
10,000	Common	\$0.01 /Share

ARTICLE V

Stockholders shall retain pre-emptive rights to acquire a proportionate share of stock in any future distribution at the same terms and conditions as all other new stockholders; however such pre-emptive rights are a privilege and not an obligation.

ARTICLE VI

The initial registered agent and street address of the initial registered office of the corporation shall be:

<u>Name</u>	<u>ADDRESS</u>
Bill Hart	1380 North Killian Drive Lake Park, Florida 33404

ARTICLE VII

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office, is:

<u>NAME</u>	<u>ADDRESS</u>
Bill Hart	1149 North Harbor Drive Singer Island, Florida 33404

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

The following persons are elected to the office set forth below opposite their respective names to serve for a period of one year, or until their successors are duly elected.

Bill Hart	President
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ARTICLE IX

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Hart	2355 N.E. Ocean Blvd., #28B Stuart, Florida 33494


Executed at Stuart, Florida this 8th day of August
2000.

Incorporator
By Patricia Hart
Patricia Hart

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Bill Hart Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Chapter 607.

Dated this 14TH day of August, 2000.

By: 
Bill Hart
Registered Agent
Bill Hart Inc.