

Philip E. Goss, Jr., L.L.C.

Attorney at Law

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August 29, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-25-00

FILED
00 AUG 31 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HNB Florida, LLC
Family Software Options, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles for the above referenced companies. I have enclosed the appropriate filing fee for each company. Thank you.

Very truly yours,

Philip E. Goss, Jr.
Philip E. Goss, Jr.

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ARTICLES OF INCORPORATION

OF

Family Software Options, Inc.

FILED
00 AUG 31 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

EFFECTIVE DATE

8-25-00

The name and address of the corporation shall be:

Family Software Options, Inc.
1172 South Dixie Highway, P.M.B. 188
Coral Gables, FL 33146

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation which is the 25th day of August, 2000.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be:

Philip E. Goss, Jr., Esq.
1172 South Dixie Highway, P.M.B. 188
Coral Gables, FL 33146

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which is offered to others.

ARTICLE VII

DIRECTORS

This Corporation shall have one (1) Director, initially. The number of directors may be increased or diminished from time to

time by the Bylaws adopted by the stockholders, but shall never be less than one (1). The name and street address of the initial member of the Board of Directors is:

Philip E. Goss, Jr., Esq.
1172 South Dixie Highway, P.M.B. 188
Coral Gables, FL 33146

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Philip E. Goss, Jr., Esq.
1172 South Dixie Highway, P.M.B. 188
Coral Gables, FL 33146

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by


reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 25th day of August 2000.


Philip E. Goss, Jr., Esq.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

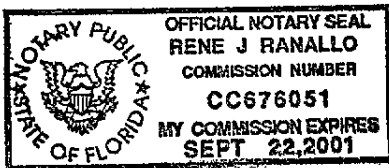
BEFORE ME, a Notary Public, personally appeared Philip E. Goss, Jr., Esq., to me known to be the person described as

Incorporator or who has produced FDL# G200665590120 as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 25th day of August 2000.

My Commission Expires:


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


FILED
00 AUG 31 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Family Software Options, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Philip E. Goss, Jr., Esq. 1172 South Dixie Highway, P.M.B. 188 Coral Gables, FL 33146 County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agrees to comply with the provisions of said Act relative to keeping open said office.


Philip E. Goss, Jr., Esq.