P00000085812

ATTORNEY AT LAW
900 VIRGINIA AVENUE
PROFESSIONAL CENTRE, SUITE 6
FORT PIERCE, FLORIDA 34982
E-MAIL bruceapa@aol.com

TELEPHONE (561) 489-4901

TELEFAX (561) 489-4902

September 1, 2000

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

Halbo South, Inc.

Dear Sir/Madam:

Re:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A.	Articles Of Incorporation filing fee:	\$35.00	DO S SEC TALL
В.	Certified copy of Articles Of Incorporation:	8.75	ETAL APAS
C.	Registered Agent Designation Filing Fee:	35.00	N OF SEEF.
			
		\$78.75	8 6

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Bruce R. Abernethy, Jr.

BRA/jlb Enclosures

9/20

ARTICLES OF INCORPORATION

OF

HALBO SOUTH, INC.

<u>ARTICLE I - NAME</u>

The name of the corporation is HALBO SOUTH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue Five Thousand (5,000) shares of common stock.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent and principal office of this corporation is 1120 S.E. Clifton Lane, Port St. Lucie, FL 34983, and the name of the initial registered agent of this corporation at that address is Clarence F. Hall. The mailing address of the Corporation is 1120 S.E. Clifton Lane, Port St. Lucie, FL 34983.



ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Clarence F. Hall

1120 S.E. Clifton Lane

Port St. Lucie, FL 34983

Linda L. Hall

1120 S.E. Clifton Lane

Port St. Lucie, FL 34983

ARTICLE VII - INCORPORATOR

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

Clarence F. Hall

1120 S.E. Clifton Lane

Port St. Lucie, FL 34983

ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Clarence F. Hall

President

Linda L. Hall

Vice President/Secretary

Susan Basquez Barbara Hall Vice President Vice President

Deborah Hall

Vice President

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

LARENCE F. HALL

STATE OF FLORIDA COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CLARENCE F. HALL, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

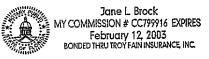
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of May, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE.

Printed, Typed, or Stamped Name of Notary)

NOTARY STAMP:



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

In accordance with the provisions of Chapter 48.091, Florida Statutes, HALBO SOUTH, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Port St. Lucie, County of St. Lucie, State of Florida, has named CLARENCE F. HALL, whose address is 1120 S.E. Clifton Lane, Port St. Lucie, FL 34983 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 9-1-00

CLARENCE F. HALL

DO SEP -7 AM 8: 19
SECRETARY OF STATE
SECRETARY OF STATE