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P00000087337

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759 South Federal Highway
Suite 212 • Stuart, FL 34994

August 15, 2000

REPLY TO:
Post Office Box 2434
Stuart, FL 34995-2434
Telephone: (561) 220-3496
Facsimile: (561) 220-2744

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

Re: H & B Investments, Inc.

100003360671--5
-08/17/00--01058--003
*****78.75 *****78.75

Dear Sir/Madam:

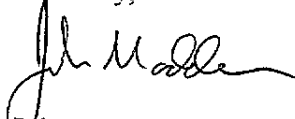
Enclosed please find the original and one copy of the Articles of Incorporation of H & B Investments, Inc., the Certificate Designating Registered Agent, and our check in the sum of \$78.75 representing payment as follows:

Filing Fee	\$35.00
Registered Agent's Fee	35.00
Certified Copy of Charter	<u>8.75</u>

TOTAL \$ 78.75

Once these Articles of Incorporation have been approved and filed by your office, please forward a certified copy of the charter using the extra copy enclosed.

Sincerely,


John W. Madden, Esq.

JWM/cas
Enclosures

FILED
00 SEP 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 SEP 14 11:11 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

JOHN W. MADDEN ESQ
PO BOX 2734
STUART, FL 34995-2434

SUBJECT: H & B INVESTMENTS, INC.
Ref. Number: W00000020740

We have received your document for H & B INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00045220

ARTICLES OF INCORPORATION
OF
H & B INVESTMENT GROUP, INC.

FILED
00 SEP 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I

The name of this corporation shall be H & B Investment Group, Inc.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV
AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

E. No classes of stock. The shares of the corporation are not to be divided into classes.

F. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V MAILING ADDRESS

The mailing address of the Corporation is:

6859 South Marina Way
Stuart, Florida 34996

ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

John W. Madden, Esq.

759 S. Federal Highway, Suite 212
Stuart, Florida 34994

ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (2) members, who need not be a resident of the State of Florida.

ARTICLE VIII NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual

meeting of shareholders, or until successors shall have been elected and qualified, are as follows:

Hans Scherer	6859 South Marina Way Stuart, Florida 34996
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Elizabeth Scherer	6859 South Marina Way Stuart, Florida 34996
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ARTICLE IX INCORPORATOR

The name and address of the initial incorporators are as follows:

Hans Scherer	6859 South Marina Way Stuart, Florida 34996
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Elizabeth Scherer	6859 South Marina Way Stuart, Florida 34996
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ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

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

ARTICLE XI BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of

the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Florida, this the _____ day of August 2000.


Hans Scherer


Elizabeth Scherer

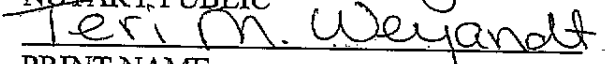
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this the 15th day of August 2000, by HANS and ELIZABETH SCHERER who are personally known to me or who have produced DRIVERS LICN. (TYPE OF IDENTIFICATION) as identification and who did take an oath. They subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.



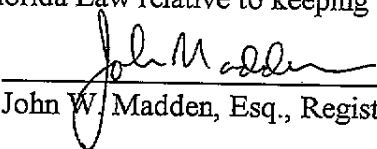
Teri M. Weyandt
MY COMMISSION # CC757316 EXPIRES
July 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC


PRINT NAME

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.


John W. Madden, Esq., Registered Agent