

PD10000007097

FILED
01 JAN -2 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/01

December 28, 2000

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

100003518471--1

-01/02/01--01074--011
*****78.75 *****78.75

Re: Articles of Incorporation of HNH, Inc.

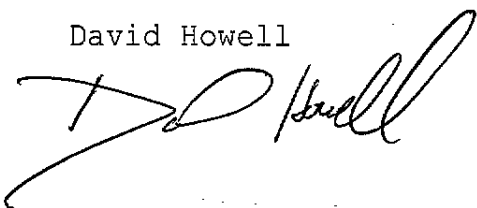
Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for HNH, Inc.
I would like the effective date of the corporation to be January
1, 2001. Enclosed you will also find a check in the amount of
\$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

David Howell



40 David Howell
13124 Canton Ave.
Hudson, FL. 34669

W-1-484
GK 1/8/01
hiker



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2001

DAVID HOWELL
13124 CANTON
HUDSON, FL 34669

SUBJECT: HNH, INC.
Ref. Number: W01000000494

We have received your document for HNH, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 301A00000961

ARTICLES OF INCORPORATION
OF
HNH QUALITY PAINTING, INC.

FILED
01 JAN -2 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

01/01/01

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HNH QUALITY PAINTING, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 1, 2001.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 11040 Harding Drive, Port Richey, Florida 34668, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

David Howell	13124 Canton Ave.
Director	Hudson, FL 34667

Brian Hunt	11040 Harding Dr.
Director	Port Richey, FL 34668

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Howell	13124 Canton Ave.
President / Treasurer	Hudson, FL 34667

Brian Hunt	11040 Harding Dr.
Vice President / Secretary	Port Richey, FL 34668

ARTICLE X - AMENDMENT

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

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Brian Hunt, who address is 11040 Harding Drive, Port Richey, FL 34668.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of December 2000. 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Howell
David Howell

Brian Hunt
Brian Hunt

I hereby accept the designation for Registered Agent.

Brian Hunt
Brian Hunt

State of Florida

County of Pasco

Personally appeared before me this 28th day of December, 2000, David Howell, who is personally known to me or who has produced FD# H400-166-75-084-0 as identification.

NOTARY PUBLIC
STATE OF FLORIDA
Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Maria Hadfield
Notary Public
State of Florida

SEAL

State of Florida

County of Pasco

Personally appeared before me this 28th day of December, 2000, Brian Hunt, who is personally known to me or who has produced FD# H530-061-60-046-0 as identification.

NOTARY PUBLIC
STATE OF FLORIDA
Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Maria Hadfield
Notary Public
State of Florida

SEAL