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

February 6, 2001

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

FILED
01 FEB -9 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HIRO-CAR CORPORATION

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$78.75 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

EFFECTIVE DATE
03-01-01

Sincerely,


Heinz Robert Boesel

Please send accepted Articles of Incorporation to the following address:

Krater & Assoc., LLC.
1109 Del Prado Blvd., #15
Cape Coral, FL 33990

gjc 2/12

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be HIRO-CAR CORPORATION

ARTICLE TWO

The principle office of the corporation is located at 115 ANDRE MAR DRIVE, FT. MYERS BEACH, FL 33931

ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock at the par value of one (\$1.00) dollars each.

EFFECTIVE DATE
03-01-01

ARTICLE FOUR

The street address of its initial registered office is 115 Andre Mar Drive. Ft. Myers Beach, FL 33931 and the name of its initial registered agent at such address is Heinz Robert Boesel .

ARTICLE FIVE

The name and address of the incorporator is:

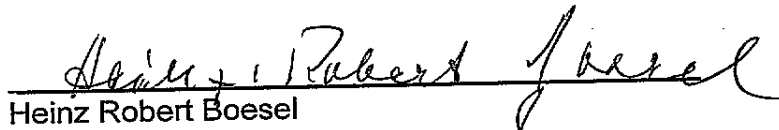
Name:

Heinz Robert Boesel

Address:

**115 Andre Mar Drive
Ft. Myers Beach, FL 33931**

The undersigned incorporator has executed these Articles of Incorporation this 6th day of February 2001.


Heinz Robert Boesel

ARTICLE SIX

The effective date of incorporation shall be March 1, 2001.

ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

ARTICLE NINE

The number of directors constituting the initial board of directors is **TWO**, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name:

Address:

Anneliese Boesel

115 Andre Mar Drive.
Ft. Myers Beach, FL 33931

Almuth Boesel-Knips

115 Andre Mar Drive
Ft. Myers Beach, FL 33931

ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the state of Florida,
submits the following statement in designating the registered office/registered
agent, in the state of Florida.

1. The name of the corporation is HIRO-CAR CORPORATION
2. The names and address of the registered agent and office is:

Heinz Robert Boesel
115 Andre Mar Drive
Ft. Myers Beach, FL 33931

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*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*



Heinz Robert Boesel

02.06.01

Date