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Law Offices

STUART H. ABRAMSON, P.A.

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CORAL GABLES, FLORIDA 33146

FILED

FEB 14 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STUART H. ABRAMSON
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February 8, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800003678978--4
-02/14/01--01060--017
****122.50 *****78.75

Re: Hamilton Commodities, Inc.

Dear Sir/Madam:

Please find enclosed the following documents regarding the above-referenced matter, to wit;

1. Articles of Incorporation; and,
2. Certificate of Registered Agent.
3. Operating Draft No. 4471 in the amount of \$122.50.

Please process and return with a certified copy of the Articles of Incorporation as soon as possible.

Thank you for your attention to this matter.

Sincerely,


STUART H. ABRAMSON, ESQUIRE

SHA/pr
Enclosures

15-01

ARTICLES OF INCORPORATION

OF

HAMILTON COMMODITIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HAMILTON COMMODITIES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity of business permitted under the Laws of the United States or the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred (500) shares with One Dollar (\$1.00) value per share.

ARTICLE V

The street address of this corporation's registered office is 1320 South Dixie Highway, Suite 1150, Coral Gables, Florida 33146, its initial registered agent is Stuart H. Abramson, Esquire

ARTICLE VI

The names and post office addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows: Leonard J. Hamilton, 12027 Southwest 210 Street, Miami, Florida 33177.

ARTICLE VII

The initial street address of the corporation's principal office is 12027 Southwest 210 Street, Miami, Florida 33177.


ARTICLE VIII

The names and addresses of the persons subscribed to the initial shares of the corporation are as follows: Leonard J. Hamilton, 12027 Southwest 210 Street, Miami, Florida 33177.

ARTICLE IX

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 by the stockholders meeting by a majority of the stockholders entitled to vote hereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 7 day of February, 2001.


LEONARD J. HAMILTON

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONARD J. HAMILTON, known to be the person described in the foregoing Articles of Incorporation of HAMILTON COMMODITIES, INC. who acknowledges to me that he executed the same freely and voluntarily and for purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida this 7 day of February, 2001.

My commission expires:




Paula J. Reyes
Commission # CC 988589
Expires Dec. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

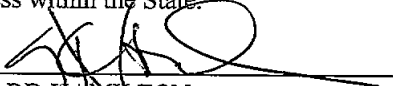

NOTARY PUBLIC, State of Florida

Personally known to me: _____
Identified by: FL. DL. #
4543-530-106-471-0

RESIDENT AGENT CERTIFICATE

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

That HAMILTON COMMODITIES , INC. desiring to organize under the Law of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Miami, Dade County, Florida has named LEONARD HAMILTON, located at 12027 Southwest 210 Street, Miami, Florida 33177 as its agent to accept Service of Process within the State.


LEONARD HAMILTON

ACKNOWLEDGMENT

Having been named to accept service of process of the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


LEONARD HAMILTON

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TALLAHASSEE, FLORIDA