

P01000057546

June 11, 2001

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

IN RE: H & E DESIGN, INC.

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-06/13/01--01068--018

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

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

H & E DESIGN, INC.

P.O. BOX 7279

JACKSONVILLE, FLORIDA 32238


ELLEN S. RYKERT

Enclosures: Three

ELLEN S. RYKERT
P.O. BOX 7279
JACKSONVILLE, FLORIDA 32238

FILED
01 JUN 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

H & E DESIGN, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

H & E DESIGN, INC.

ADDRESS: The principle office address is:

2147 EUCLID STREET
JACKSONVILLE, FLORIDA 32210

ARTICLE II

REGISTERED OFFICE:

2147 EUCLID STREET
JACKSONVILLE, FLORIDA 32210

REGISTERED AGENT:

ELLEN S. RYKERT
P.O. BOX 7279
JACKSONVILLE, FLORIDA 32238

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Ellen S. Rykert / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

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ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one member. The name and mailing address of the person who is to serve as director is:

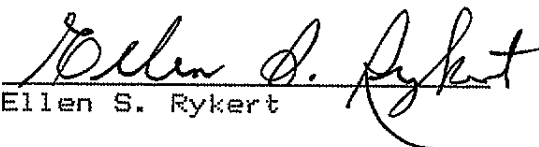
ELLEN S. RYKERT
P.O. BOX 7279
JACKSONVILLE, FLORIDA 32238

ARTICLE VII

INCORPORATOR: The name and address of the incorporator IS:

ELLEN S. RYKERT
P.O. BOX 7279
JACKSONVILLE, FLORIDA 32238

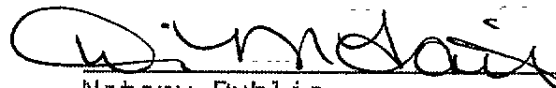
The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 11th day of June, 2001.


Ellen S. Rykert

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared
ELLEN S. RYKERT, Who is to me well known to be the person
described in and who produced FLDL# R263217468060
as identification and who subscribed the above Articles of
Incorporation, and she did freely and voluntarily
acknowledge before me according to law that she made and
subscribed the same for the uses and purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, at Duval, Florida in said County and State
this 11 day of June, 2001.



Notary Public
My Commission Expires:



Diane M Tait
My Commission CC863377
Expires August 16, 2003