

@ All Corporate
ACCOUNTING

PO1000084642

August 16, 2001

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hinton Shubert, Inc.

700004557367--5
-08/27/01--01057--003
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original Articles of Incorporation for Hinton Shubert, Inc. Also enclosed please find check numbered 985 in the amount of \$78.75 payable to the Secretary of State representing the filing fee.

Please file same and forward a certificate of filing to me at your earliest convenience.

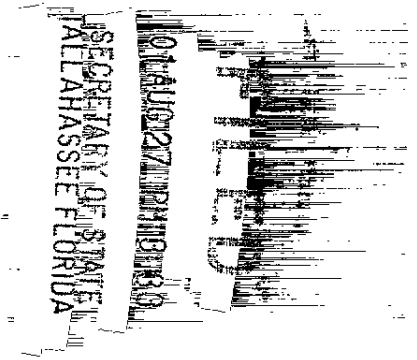
Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,


LISA YOUNG
Paralegal

LY/ns

Enclosure



Office 954.922.0241

Telefax 954.927.7280

286 Southwest Ninth Street

Dania Beach, Florida 33004

T. Burch AUG 27 2001

**ARTICLES OF INCORPORATION
OF
HINTON SHUBERT, INC.**

01 AUG 27 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HINTON SHUBERT, INC.

The address of the principal office of this corporation shall be 570 Southeast 13th Street, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 570 Southeast 13th Street, Pompano Beach, Florida 33060, and the name of the initial registered agent of the corporation at that address is Janet Hinton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Janet Hinton
570 Southeast 13th Street
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, Janet Hinton, has hereunto set her hand and seal of the
this 18th day of August, 2001.



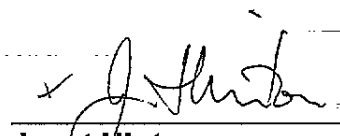
Janet Hinton

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Janet Hinton, resident of the state of Florida, having a business office identical with the registered office listed above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Dated this 18th day of August, 2001.



Janet Hinton