

Ronald L. Platt, Esq.
ATTORNEY AT LAW

PO1000091503

170 NW Spanish River Blvd.
Boca Raton, FL 33431
Tel: (561) 368-3337
Fax: (561) 368-3471

August 24, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800004588718--1
-09/14/01--01062--002
*****122.50 *****78.75

Re: H. HEAD ENTERPRISES, INC..

Dear Sirs:

Enclosed herein please find (2) two sets of the fully executed Articles of Incorporation for the above noted Corporation along with my check for the filing fee of \$122.50.

Please return 1 filed set to me at your earliest possible convenience.

Thank you.

Sincerely,



RONALD L. PLATT, ESQ.

RLP/eg
encls:

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6 Dave
9/18/01

FILED

01 SEP 14 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
H. HEAD ENTERPRISES, INC.
A Florida Corporation

The undersigned hereby makes, subscribes, acknowledges,
and files the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:
H. HEAD ENTERPRISES, INC.

ARTICLE II

The street address in this State of the principal office
of this corporation shall be: 624 S.E. 12th Terrace
Deerfield Beach, Florida 33441

ARTICLE III

The corporation shall have perpetual existence, commencing
on the date of the filing of these Articles of Incorporation.

ARTICLE IV

The general nature of the business to be conducted by this
corporation shall be:

1. To engage in any and all lawful businesses, trades,
occupations and professions.
2. To contract debts and borrow money, issue and sell
or pledge bonds, debentures, notes and other evidences of
indebtedness and execute such mortgage transfers of corporate
property or other instruments to secure the payment of
corporation indebtedness as may be required.
3. To purchase the corporate assets of any other
corporation and engage in the same or other character of business.

4. To enter into, make, perform and carry out contracts and agreements of every kind and for every lawful purpose without limit as to amount with any person, firm, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation or calculated to facilitate the same.

5. To carry on any or all of its operations and businesses, and to promote its purposes within the State of Florida or elsewhere, without restrictions as to place or amount; and to use, exercise and enjoy all of the general powers of like corporations.

6. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, allows, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

7. To do all things enumerated, set forth and authorized by Florida Statutes 1975, Section 607.011.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

1,000 shares of common stock at
\$1.00 per share, par value

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock which are not contained in these Articles of Incorporation shall be more fully determined and set forth in the By-Laws.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

ARTICLE VII

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Howard A. Head	624 S.E. 12th Terrace Deerfield Beach, Florida 33441

ARTICLE VIII

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

<u>NAME AND ADDRESS</u>	<u>OFFICE HELD</u>
Howard A. Head	President
624 S.E. 12th Terrace	Secretary
Deerfield Beach, Florida 33441	Treasurer

ARTICLE IX

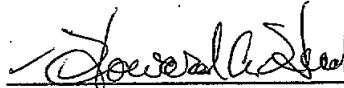
The street address of the initial registered office is
624 S.E. 12th Terrace
Deerfield Beach, Florida 33441
and the name of the initial registered agent of this corporation
at that address is
Howard A. Head

ARTICLE X

The name and address of the subscriber to those Articles of
Incorporation is as follows:

Howard A. Head
624 S.E. 12th terrace
Deerfield Beach, Florida 33441


IN WITNESS WHEREOF, the subscriber has affixed his signature,
this 3/5 day of August, 2001.

 (SEAL)
HOWARD A. HEAD

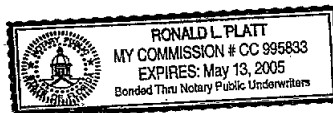
STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

BEFORE ME, the undersigned authority, personally appeared
Howard A. Head, who, after being duly sworn, acknowledged
that he executed the foregoing Articles of Incorporation for the
purposes therein expressed.

DATED at Boca Raton, Pal, Beach County, Florida, this 3/5
day of August, 2001.

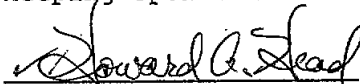

Notary Public/State of Florida

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for
H. HEAD ENTERPRISES, INC., a Florida corporation,
at the place designated in the foregoing Articles of Incorporation,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act, relative to keeping open said office.

 (SEAL)
HOWARD A. HEAD
REGISTERED AGENT

FILED

CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR 01 SEP 14 PM 3:53
THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON SECRETARY OF STATE
WHOM PROCESS MAY BE SERVED TALLAHASSEE FLORIDA

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

First that H. HEAD ENTERPRISES, INC.,
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of
Broward, State of Florida, has named Howard A. Head
located at 624 S.E. 12th Terrace, Deerfield
Beach, Florida 33441, County of Broward, State
of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Howard A. Head
Resident Agent
HOWARD A. HEAD