

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000099202

Hoos, Inc

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01 OCT 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search **J. BRYAN OCT 11 2001**
☐ UCC 11 Retrieval _____
☐ Courier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: **LW**

Name _____

Date **10/11**

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
HOOS, INC.**

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ARTICLE I - NAME

The name of the corporation is :

HOOS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 6-7, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-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 VI - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 74580 Overseas Highway, Islamorada, Florida 33036; Mailing Address: Post Office Box 1847, Tavernier, Florida 33070.

ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be Lisa Marks, 828 Bonito Lane, Key Largo, Florida 33037.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Christopher S. Marks, 828 Bonito Lane, Key Largo, Florida 33037.


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer of director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

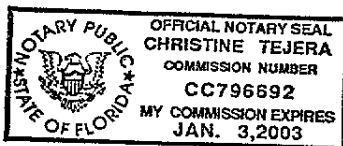
IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation on the 10 day of October, 2001.

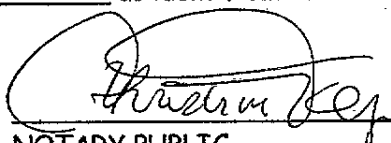


Christopher S. Marks

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10 day
of October, 2001, by Christopher S. Marks, () who is personally known to
me or () produced FCDL^M 620-117-71-127-0 as identification.





NOTARY PUBLIC
My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with Section
48.091 and Section 607.0501, Florida Statutes:

HOOS, INC., desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation
at 74580 Overseas Highway, Islamorada, Florida 33036, Monroe County,
State of Florida, names as its agent to accept service of process within this
State: Lisa Marks, 828 Bonito Lane, Key Largo, Florida 33037.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, at the place designated in the 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.


Lisa Marks

Date: October 10 2001.

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