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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/24/01--01001--005
*****78.75 *****78.75

SUBJECT

HAMMON ASSOCIATES INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

REFERENCE NUMBER

— IRWIN GARS

TELEPHONE
305-854-8558

— PREFERRED SITES INC

— 3225 AVIATION AVE FLR 7TH

— COCONUT GROVE

FL 33133-4741

Daytime Telephone number

FILED
01 DEC 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE DEC 24 2001

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**ARTICLES OF INCORPORATION
OF
HAMMON ASSOCIATES, INC.**

FILED
01 DEC 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HAMMON ASSOCIATES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator and subscriber hereto is as follows:

MICHAEL HEWITT
c/o IRWIN S. GARS, ESQ.
3225 AVIATION AVENUE - SUITE 700
MIAMI, FLORIDA 33133

ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

MICHAEL HEWITT
c/o IRWIN S. GARS, ESQ.
3225 AVIATION AVENUE - SUITE 700
MIAMI, FLORIDA 33133

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, a Vice President and a Secretary/Treasurer, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

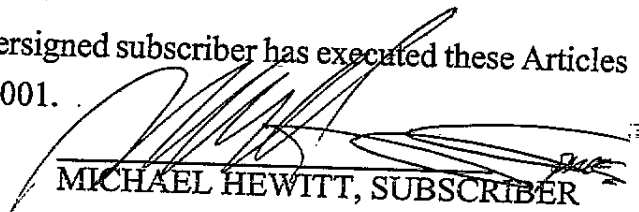
IRWIN S. GARS, ESQ.
3225 AVIATION AVENUE, SUITE 700
MIAMI, FLORIDA 33133

ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

PRESIDENT: MICHAEL HEWITT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___ day of December, 2001.


MICHAEL HEWITT, SUBSCRIBER

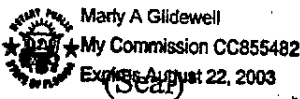
STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL HEWITT, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of December, 2001.



Marly A Glidewell
My Commission CC855482
Expires August 22, 2003


NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

DATED: 10/22/2001


IRWIN S. GARS, ESQ.
REGISTERED AGENT

aa:clients/hewitt/artofinc/hewitt120601