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PARALEGAL SERVICENTER, INC.

"A NON-LAWYER LEGAL-FORM PREPARATION CENTER"

3155 North West 42nd. Street, Lauderdale Lakes, Florida 33309

Call: (954) 714-6888, Fax: (954) 717-3990

International Answering Service: 1 (800) 753-3181

Brinsley M.A. Elliott, Sr., President.

Notary Public.

February 8, 2002

FLORIDA DIVISION of CORPORATIONS
409 Gaines Street
Tallahassee
Florida 32399

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-02/13/02--01064--001
*****78.75 *****78.75

IN RE: HUDSON'S SALES AND SERVICES, INCORPORATED

Dear Sir/Madam,

With respect to the abovenamed Corporation, please process the attached application and send us the Certificate.

Thanks very much in advance for your earliest attention to this matter.

We remain
Sincerely yours


PARALEGAL SERVICENTER, INCORPORATED
AUTHORIZED SIGNATURE

FILED
02 FEB 13 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 FEB 13 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF
" HUDSON'S SALES AND SERVICE, INCORPORATED. "

FIRST: The name of the Corporation is "**HUDSON'S SALES AND SERVICES, INCORPORATED.**"

SECOND: Its principal office in the State of Florida is: **111 North West 33rd. Terrace**, in the City of **Fort Lauderdale**, County of **Broward**
The registered agent thereof is: **HUDSON (NO MIDDLE NAME) SHEPPERD**

THIRD: The nature of the business and objects and purposes proposed to be contracted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could and might do, in any part of the world, viz:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the General Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

: X : The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a Par Value of \$1.00: The share may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and Par Value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

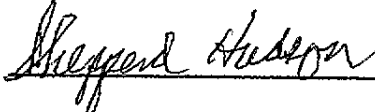
Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAME(S):	POST OFFICE ADDRESS(ES):
HUDSON (NO MIDDLE NAME) SHEPPERD	111 NORTH WEST 33RD TERRACE
	Fort Lauderdale
	Florida 33311

NAME(S):	POST OFFICE ADDRESS(ES):
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I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



REGISTERED AGENT AND INCORPORATOR.

FILED

02 FEB 13 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY BRINSLEY M.A. ELLIOTT, Sr., of PARALEGAL SERVICENTER, Inc., A NON-LAWYER ORGANIZATION, WITH OFFICE LOCATED AT 3155 NORTH WEST 42ND. STREET, LAUDERDALE LAKES, FLORIDA 33309, TELEPHONE (954) 714-6888, FAX: (954) 717-3990