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HCB Ventures, Inc.
**1815 Atlantic Place
Amelia Island, FL 32034**

March 21, 2002

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

Sent By: US Mail

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-03/25/02--01033--004
*****78.75 *****78.75

RE: Incorporation of HCB Ventures, Inc.

Dear Sir or Madam:

Enclosed are the Completed Articles of Incorporation of HCB Bennett Ventures, Inc. In addition, I have enclosed a check in the amount of \$78.75 to cover varies fees.

If there are any questions, please contact me.

Sincerely yours,

H. Craig Bennett
H Craig Bennett
President

Enclosures

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION OF ***HCB Ventures, Inc.***

ARTICLE I. NAME

The name of the corporation is:

HCB Ventures, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

1815 Atlantic Place
Amelia Island, FL 32034

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The name of the initial registered agent of this corporation at that address is:

H Craig Bennett

The principal office and the mailing address of this corporation is:

1815 Atlantic Place
Amelia Island, FL 32034

ARTICLE VI. INITIAL BOARD OF DIRECTORS

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

<i>NAME</i>	<i>STREET ADDRESS</i>
H Craig Bennett	1815 Atlantic Place Amelia Island, FL 32034

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
H Craig Bennett	1815 Atlantic Place Amelia Island, FL 32034

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this Thursday, March 21, 2002.


H Craig Bennett

(SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared H Craig Bennett known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: March 21, 2002


Notary Public State of Florida

My Commission Expires:



Landen R. Blair
Commission # DD 010337
Expires April 29, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **HCB Ventures, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1815 Atlantic Place , City of Amelia Island, County of Nassau , State of Florida, has named H Craig Bennett located at 1815 Atlantic Place , City of Amelia Island, County of Nassau , State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By H Craig Bennett
H Craig Bennett, Registered Agent

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