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MEMORANDUM

500006729695--9

-07/29/02--01075--008

*****78.75 *****78.75

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-07/28/02--01001--008

*****78.75 *****78.75

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Carol Thayer, Legal Assistant

DATE: July 5, 2002

RE: Hormay Co.
Our File No. 02-10994

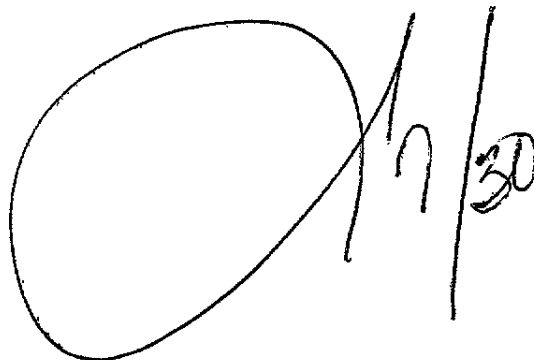
Enclosed are the following in connection with the incorporation of the captioned:

1. Articles of Incorporation (original and one copy)
2. \$78.75 check for:
 - \$ 70.00 filing fee
 - \$ 8.75 Certificate of Status

Please file the Articles of Incorporation noting the effective date of 7/26/02 and return a "file stamped" copy of the Articles of Incorporation to this office along with the Certificate of Status.

Enclosures

cc: Zsolt Hormay



FILED
02 JUL 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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02 JUL 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
HORMAY CO.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: HORMAY CO., 11210 Elderberry Ct., Clermont, Florida 34711.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with no par value.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

Zsolt Hormay

ADDRESS

11210 Elderberry Ct
Clermont, Florida 34711

The names and addresses of the Director is:

NAME

Zsolt Hormay

ADDRESS

11210 Elderberry Ct
Clermont, Florida 34711

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - (b) Reorganization, merger or consolidation of the corporation;
 - (c) Sale, lease or exchange of the major portion of the property or assets of the corporation;
- or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

The business of the corporation shall be managed initially by a board of directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

ARTICLE IX
Effective Date

The date that corporate existence shall begin shall be the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0123.

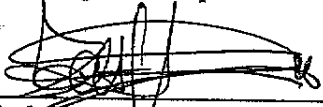
ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 700 Almond Street, Clermont, Florida 34711. The name of the Registered Agent of this corporation is Elwood M. Obrig at the above office address.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 26 day of July, 2002.

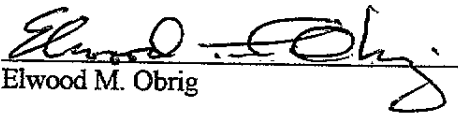


Zsolt Hormay

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for Hormay Co., as stated in these Articles of Incorporation.

Dated: July 26, 2002



Elwood M. Obrig

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02 JUL 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA