

2000/02/57 IRK • PINKERTON

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JAMES E. KIRK, 1902-1983

JOHN C. PINKERTON, 1916-1997

September 18, 2002

DONALD C. McCLELLAND, JR., RETIRED

1301 6th Avenue West

Bradenton, FL 34205

Reply to:

941-364-2455

600007901586-

-09/20/02--01073--001

*****70.00 *****70.00

941-744-9691 fax

ROBERT J. CARR WILLIAM C. STRODE L. HOWARD PAYNE **** L. NORMAN VAUGHAN-BIRCH***A TIMOTHY S. SHAW* WILLIAM E. ROBERTSON, JR. DAVID M. SILBERSTEIN®A** BRENDA L. PATTENº DANIEL A. BECHTOLD* MARK P. BARNEBEY* THOMAS D. SHULTS DAVID W. PAYNE* DAVID W. WILCOX

DAVID B. MARSHALL JULIE A. HORSTKAMP JAMIE A. EBLING ANTOINETTE DIAZ

*BOARD CERTIFIED IN WILLS, TRUSTS

*BOARD CERTIFIED IN WILLS, TRUSTS
AND ESTATES
AND ESTATES
LITIGATION LAW

*BOARD CERTIFIED REAL ESTATE LAW LAWYER
*BOARD CERTIFIED REAL ESTATE LAW LAWYER
*BOARD CERTIFIED TAX AITORNEY
*BOARD CERTIFIED TO CITY, COUNTY
AND LOCAL GOVERNMENT LAW
*ALSO ADMITTED IN NEW YORK
COLLO ADMITTED IN NEW MEXICO
*ALSO ADMITTED IN COLORADO
*ALSO ADMITTED IN COLORADO
*ALSO ADMITTED IN KENTUCKY

MAILING ADDRESS P.O. BOX 3798 SARASOTA, FLORIDA 34230

720 SOUTH ORANGE AVENUE SARASOTA, FLORIDA 34236 TELEPHONE 941 • 364 • 2400 FACSIMILE 941 • 364 • 2490 attorney@kirkpinkerton.com

1301-6TH AVE. W., SUITE 401 BRADENTON, FLORIDA 34205 TELEPHONE 941 • 744 • 2288 FACSIMILE 941 • 744 • 9691

151 CENTER ROAD VENICE, FLORIDA 34292 TELEPHONE 941 • 408 • 8400 FACSIMILE 941 • 408 • 1970

Secretary of State

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE: Articles of Incorporation

Hix Rox, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours.

Ó

DWW: bbw Enclosures

ARTICLES OF INCORPORATION OF HIX ROX, INC.

ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **HIX ROX, INC.**, and its mailing and principal office and address is 4301 96th Avenue East, Parrish, FL 34219.

ARTICLE 2 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3 - POWERS

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 7500 voting common stock with a par value of .001 per share.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1301 6th Avenue West, Suite 401, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire**.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The

name and address of the initial Board of Directors is:

DAVID W. WILCOX

1301 6th Avenue West, Suite 401 Bradenton, Florida 34205

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

1301 6th Avenue West, Ste 401

Bradenton, FL 34205

ARTICLE 8 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on September 18,

DAVID W WILCOX

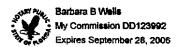
STATE OF FLORIDA COUNTY OF MANATEE

2002.

BEFORE ME, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this September 18th, 2002.

Barbara B. Wolls



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 18, 2002

REGISTERED AGENT

Corporation\HIX ROX, INC. - Articles