

# P030000052795

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FLORIDA DEPARTMENT OF STATE  
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May 13, 2003

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ARTICLES OF INCORPORATION

OF

HALB, INC.

ARTICLE I  
NAME

The name of this Corporation is HALB, INC.

ARTICLE II  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

ARTICLE IV  
INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

HAROLD M. BRAXTON  
9132 SW 78 PLACE  
MIAMI, FL 33156

The street address of the office of this Corporation and the business office of its registered agent are identical.

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI  
INCORPORATOR

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

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HAROLD M. BRAXTON  
9132 SW 70 PLACE  
MIAMI, FL 33156

ARTICLE VII  
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

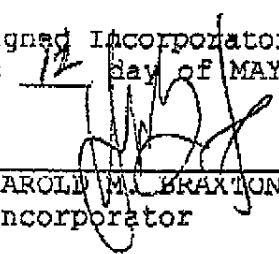
ARTICLE VIII  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX  
CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of MAY, 2003.

  
\_\_\_\_\_  
HAROLD M. BRAXTON,  
Incorporator

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 12 day of MAY, 2003, by HAROLD M. BRAXTON, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

  
\_\_\_\_\_  
Name:

Notary Public-State of Florida  
My Commission Expires:



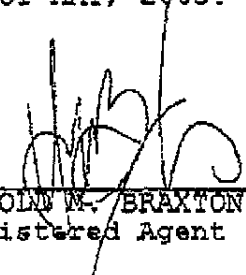
Aida Rosado  
My Commission DD178531  
Expires January 20, 2007

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of HALB, INC.

This acceptance is, dated the 12 day of MAY, 2003.

  
\_\_\_\_\_  
HAROLD M. BRAXTON,  
Registered Agent

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