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2003 AUG 21 AM 11:19
ALLAHASSEE FLORIDA

58 8/26/03

MARSHALL, BURKETT & ASSOCIATES, INC.

4355 Hancock Bridge Parkway
N. Ft. Myers, FL 33903
841/997-1441

Richard A. Marshall

Wayne D. Burkett

FILED
2003 AUG 21 AM 11:19
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Incorporation for:
HANEY, INC.

We have previously contacted your office and have reserved said
name under reference number _____.

Also enclosed please find our check in the amount of \$ 78.75

This represents the following fees:

Filing Fee	\$ _____
Stock Authorization Fee	_____
Certified Copy Fee	_____
Res. Agent Filing Fee	_____

Total \$ 78.75

Please file this charter and return it to our office at your
earliest convenience. If you find that you require additional
information or fees, please do not hesitate to contact us. Your
cooperation in this matter is greatly appreciated.

Respectfully,

Wayne Burkett

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2003 AUG 21 AM 11:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HANEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2121 SW 11 COURT
CAPE CORAL, FL. 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHAD HANEY
2121 SW 11 COURT
CAPE CORAL, FL. 33991

ROSELYN HANEY
2121 SW 11 COURT
CAPE CORAL, FL. 33991

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHAD HANEY
2121 SW 11 COURT
CAPE CORAL, FL. 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHAD HANEY
2121 SW 11 COURT
CAPE CORAL, FL. 33991

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Chad Haney
Signature/Registered Agent

7-30-03
Date

x Chad Haney

7-30-03