

**Electronic Articles of Incorporation
For**

P04000009439
FILED
January 12, 2004
Sec. Of State

H & H ENTERPRISES OF NW FL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H & H ENTERPRISES OF NW FL, INC.

Article II

The principal place of business address:

159 SE MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

159 SE MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL. 32548

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF RETAIL SALES OF FOOD &
BEVERAGES, AND TOURIST NOVELTY ITEMS; AND CONSTRUCTION
SUBCONTRACTING OF FLOOR COVERING AND OTHER CONSTRUCTION
RELATED SUPPORT SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

FREDERICK L HODGES
159 SE MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL. 32548

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FREDERICK L. HODGES

Article VI

The name and address of the incorporator is:

STEVE W. HODGES
159 SE MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

Incorporator Signature: STEVE W. HODGES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVE W HODGES
4790 ROLLING FIELD LANE
HOLT, FL. 32564

Title: VP
FREDERICK L HODGES
4790 ROLLING FIELD LANE
HOLT, FL. 32564

Title: S
TERESA L HODGES
4790 ROLLING FIELD LANE
HOLT, FL. 32564

Title: T
DEBORAH K HODGES
4790 ROLLING FIELD LANE
HOLT, FL. 32564

Article VIII

The effective date for this corporation shall be:

01/08/2004