

**Electronic Articles of Incorporation
For**

P04000093405
FILED
June 17, 2004
Sec. Of State
bmcknight

HAY MART, 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:

HAY MART, INC.

Article II

The principal place of business address:

6884 SW BUSCH STREET
PALM CITY, FL. US 34990

The mailing address of the corporation is:

6884 SW BUSCH STREET
PALM CITY, FL. US 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000

Article V

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

LISE A MORRISON
5499 NORTH FEDERAL HIGHWAY
SUITE I
BOCA RATON, FL. 33487

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

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Registered Agent Signature: LISE MORRISON

Article VI

The name and address of the incorporator is:

LISE MORRISON
5499 NORTH FEDERAL HIGHWAY, SUITE I
BOCA RATON, FL. 33487

Incorporator Signature: LISE MORRISON

Article VII

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

Title: DIR.
RANDOLPH KONYOT
6884 SW BUSCH STREET
PALM CITY, FL. 34990 US

Title: DIR
MICHEL LERAY
6884 SW BUSCH STREET
PALM CITY, FL. 34990 US