

P0500001869;

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

SUBJECT: Hayes Corporation

FROM:

Joseph M. Albury
JOSEPH M. ALBURY, P.A.
309 Whitehead Street
Key West, Florida 33040

For further information concerning this matter, please call Joseph M. Albury at (305) 296-1147.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

OF COUNSEL :
MORGAN & HENDRICK

THE LAW OFFICE OF
JOSEPH M. ALBURY, P.A.
309 WHITEHEAD STREET, KEY WEST, FLORIDA 33040
TELEPHONE: 305.296.1147
FACSIMILE: 305.292.7271

RECEIVED
03 FEB -4 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 2, 2005

Ms. Carolyn Lewis
Regulatory Specialist II
New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hayes Corporation; Reference Number W04000045978

Dear Ms. Lewis:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation for the John Alexander Hayes Corporation. Pursuant to your correspondence dated December 16, 2004 (also enclosed) please file using the previously submitted payment. Thank you in advance of your cooperation.

Sincerely,


Joseph M. Albury

Encs.

JOSEPH M. ALBURY, P.A.
CELLULAR: 305.304.5813
E-MAIL: JALBURYESQ@AOL.COM



COPY

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2004

JOSEPH M. ALBURY
309 WHITEHEAD STREET
KEY WEST, FL 33040

SUBJECT: HAYES CORPORATION
Ref. Number: W04000045978

We have received your document for HAYES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 304A00070094

**ARTICLES OF INCORPORATION
OF
JOHN ALEXANDER HAYES CORPORATION**

FILED
05 FEB - 4 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: John Alexander Hayes Corporation.

ARTICLE II

The street address of the principal office of the Corporation is: 800 United Street, Key West, FL 33040.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 800 United Street, Key West, Florida, 33040. The initial registered agent for the Corporation at that address is: Dr. John Alexander Hayes.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Dr. John Alexander Hayes

800 United Street
Key West, FL 33040

Christine Richardson Hayes

800 United Street
Key West, FL 33040

FILED
05 FEB - 14 AM 9:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

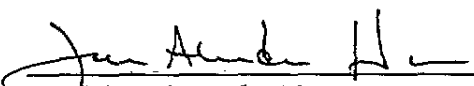
Dr. John Alexander Hayes

800 United Street
Key West, FL 33040

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

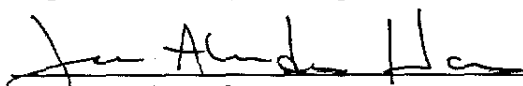
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Dr. John Alexander Hayes
Incorporator

31 JAN 05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for John Alexander Hayes Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Dr. John Alexander Hayes
Registered Agent

31 JAN 05
Date