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DIVISION OF CORPORATIONS
STATE OF NEW YORK

W05-32616

D. Brown JUL 11 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 462128 9539A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 78.75

ORDER DATE : July 1, 2005

ORDER TIME : 10:05 AM

ORDER NO. : 462128-005

CUSTOMER NO: 9539A

CUSTOMER: Ms. Mary Ann Peterson
Harris & Helgesen

Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: HANDITRAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2005

CSC

SUBJECT: HANDITRAY, INC.
Ref. Number: W05000032616

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

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 605A00044964

RESUBMIT
Please give original
submission date as file date.

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Filing Section
Tallahassee, FL 32314

**Articles of Incorporation
of
HandiTray, Inc.**

FILED
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DIVISION OF CORPORATIONS
05 JUN -5 PM 2:48

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **HandiTray, Inc.**

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these articles.

ARTICLE III

The street address of the principal office and mailing address of the Corporation is 18 Rio Vista, Tequesta, FL 33469.

ARTICLE IV

The corporation is authorized to issue 10,000 shares of voting common stock with no par value.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Theodore E. Davis	18 Rio Vista Tequesta, FL 33469
Edwin A Davis	18 Rio Vista Tequesta, FL 33469

ARTICLE VII

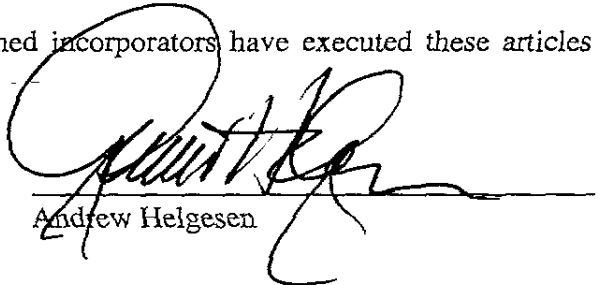
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Andrew Helgesen	11380 Prosperity Farms Road, Suite 201 Palm Beach Gardens, FL 33410

ARTICLE VIII

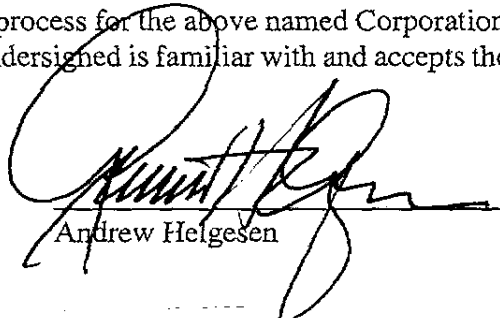
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 30 day of June, 2005.


Andrew Helgesen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named 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(3).


Andrew Helgesen

Date: June 30, 2005

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