

FRED B. SHARE, Attorney at Law

REPLY TO:
P. O. Box 250784
Holly Hill, FL 32125-0784

1092 Ridgewood Ave., Holly Hill, FL

PHONE (904) 253-1030
FAX (904) 248-2425

January 20, 1995

Florida Department of State
Secretary of State
Post Office aBox 6327
Tallahassee, FL 32314

700001388137
-01/24/95--01093--004
****122.50 ****122.50

Attention: Division of Corporations

Re: Hawg Pen, Inc.

Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$122.50 representing the filing fee and taxes.

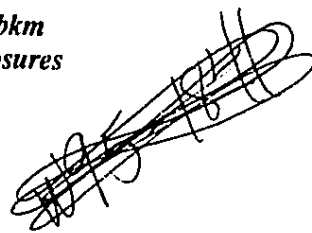
After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,


Fred B. Share

FBS/bkm
Enclosures



FILED
95 FEB -9 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. BROWN FEB - 9 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1995

FRED B. SHARE, ESQ.
P.O. BOX 250784
HOLLY HILL, FL 32125-0784

SUBJECT: HAWG PEN, INC.
Ref. Number: W95000001841

We have received your document for HAWG PEN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered agent must be at a Florida street address.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 795A00003321

**ARTICLES OF INCORPORATION
OF
HAWG PEN, INC.**

FILED
95 FEB -9 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

HAWG PEN, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 577-A Deltona Blvd., Deltona, FL 32725. The name of the initial registered agent shall be: THOMAS D. KOSCOE. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be one (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: THOMAS D. KOSCOE, 577 Deltona Blvd., Suite A, Deltona, FL 32725.

ARTICLE VII

The name and street address of the incorporator of the corporation is: THOMAS D. KOSCOE, 577 Deltona Blvd., Suite A, Deltona, FL 32725.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

HAWG PEN, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Holly Hill, Volusia County, Florida, this 18th day of January, 1995.

Thomas D. Koscoe
THOMAS D. KOSCOE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thomas D. Koscoe
THOMAS KOSCOE
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of HAWG PEN, INC. were acknowledged before me by THOMAS D. KOSCOE, who is personally known to me and who did take an oath this 18th day of January, 1995.

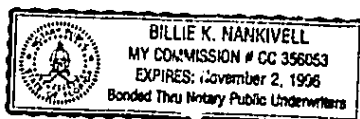


Billie K. Nankivell
Notary Public
State of Florida at Large

My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of HAWG PEN, INC. was acknowledged before me by THOMAS D. KOSCOE, as Registered Agent, who is personally known to me and who did take an oath this 18th day of January, 1995.



Billie K. Nankivell
Notary Public
State of Florida at Large

My commission expires: