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GEORGE M. SANTAMARINA, P.A.

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7175 S.W. 8TH STREET
MIAMI, FLORIDA 33144

GEORGE M. SANTAMARINA

TELEPHONE
(305) 261-4683
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- April 20, 1995

SENT VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

20010301 141120342
04/20/95 01059-000
444122.50 444122.50

Gentlemen:

We hereby enclose Articles of Incorporation of H & H BUSINESS CONCEPTS, INC.
_____ to be filed with your department.

Also find enclosed a check in the amount of \$ 122.50 covering filing fees, taxes, and certified copies of the Articles of Incorporation.

We would appreciate it if you could process the above request as soon as possible since we need the same in an emergency basis.

We are also enclosing Federal Express return envelope for your convenience in forwarding the same to us.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

George M. Santamarina
George M. Santamarina

/ss

Encls.

EFFECTIVE DATE

4-20-95

4/26/95
95 APR 21 AM 10
FBI

**ARTICLES OF INCORPORATION
OF
H & H BUSINESS CONCEPTS, INC.**

FILED
95 APR 21 AM 10:02

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is H & H BUSINESS CONCEPTS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To engage in the business of mailing and shipping services from, to, and in any part of the world; to engage in telephone answering services, mail box rentals, and business services of all sorts, in any part of the world.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 14748 S.W. 56th Street, Miami, FL 33185, and the name of the Registered Agent at such address is DOUGLAS C. HILLIARD.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

DOUGLAS C. HILLIARD
14748 S.W. 56th Street
Miami, Florida 33185

EFFECTIVE DATE

4-20-95

ARTICLE EIGHT

The principal office of this corporation shall be located at 14748 S.W. 56th Street, Miami, Florida, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on April 20, 1995.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER:


DOUGLAS C. HILLIARD
14748 S.W. 56th Street
Miami, Florida 33185

IN WITNESS WHEREOF, I have subscribed my name this 20th day of April, 1995.

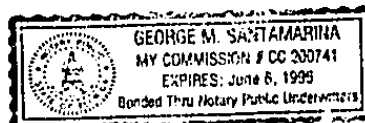

DOUGLAS C. HILLIARD
Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 20th day of April, 1995, by DOUGLAS C. HILLIARD, who is personally known to me or who provided Florida Drivers License as identification, and who did not take an oath.


Name: _____
NOTARY PUBLIC

My Commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

H & H BUSINESS CONCEPTS, INC.
14748 S.W. 56th Street
Miami, Florida 33185

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of DADE State
of Florida, has named DOUGLAS C. HILLIARD, located at the same
above address, as its agent to accept service of process within
this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

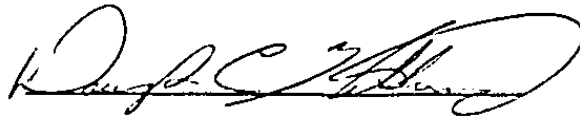
DOUGLAS C. HILLIARD
14748 S.W. 56th Street
Miami, Florida 33185


Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name
(and any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: April 20, 1995.



FILED
APR 21 1995
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
TALLAHASSEE, FLORIDA