

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0101

800-342-8086



*9500066208*

ACCOUNT NO. : 072100000032

REFERENCE : 667432 82150A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 23, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 667432

SECRETARY OF STATE

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica  
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: *Handling*  
HAMILTON-ENTERPRISE INC.

FILED  
95 AUG 25 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN  
AUG 28 1995

*95-17031*



FLORIDA DEPARTMENT OF STATE

August 23, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: HAMILTON ENTERPRISE INC.  
Ref. Number: W95000017031

We have received your document for HAMILTON ENTERPRISE INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 695A00039430

**ARTICLES OF INCORPORATION**  
**OF**  
**HARDING ENTERPRISE INC.**

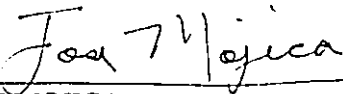
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **HARDING ENTERPRISE INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation is 1500 SOUTH OCEAN DRIVE, HOLLYWOOD, FL. 33019 and the name of its initial registered agent at such address is GERALD MILLER.
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows: ROBERT ALAN SCHWARTZ, 2713 AMBER WOOD PLACE, THOUSAND OAKS, CALIF 91362
7. The name and address of the sole incorporator is: JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/03/95

  
\_\_\_\_\_  
JOSE MOJICA  
Sole Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of HARDING ENTERPRISE INC., the within named corporation.

Dated: August 14, 1995

  
GERALD MILLER