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Of Counsel

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Board Certified Real Estate Attorney

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September 1, 1995

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

RE: HOPS, INC.
Our File: 2759-95

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the stamped copy to my attention at your earliest convenience. Payment in the amount of \$122.50 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely yours,

James F. Miller

JAMES F. MILLER
JFM:npv

Enclosures

Signed in the Absence of
Mr. Miller to Expedite Delivery

SHARON L. TALA

SEP 20 1995

1095-17857



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 6, 1995

JAMES F. MILLER, ESQ.
1400 CENTREPARK BLVD., STE. 860
WEST PALM BEACH, FL 33401

SUBJECT: HOPS, INC.
Ref. Number: W95000017857

We have received your document for HOPS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 395A00041173

ARTICLES OF INCORPORATION
OF
HOPS, INC.

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THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES
OF INCORPORATION:

ARTICLE I - NAME

The name of this corporation is HOPS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these
Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have to issue is 100,000, all of
which shall be common shares with no par value.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to
purchase any unissued or treasury shares of the corporation and any securities of the corporation
convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury
shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1028 North Ridge

Road, Lantana, FL 33462, and the name of the initial registered agent of this corporation at that address is Richard Hopkins.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial board of directors of this corporation are:

Richard Hopkins 1028 North Ridge Road, Lantana, FL 33462

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Richard Hopkins 1028 North Ridge Road, Lantana, FL 33462

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

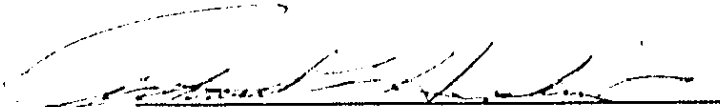
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

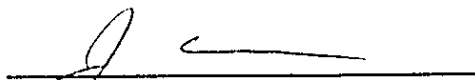
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of June, 1995.


Richard Hopkins

STATE OF FLORIDA
COUNTY OF PALM BEACH

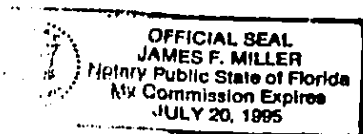
I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared RICHARD HOPKINS to me known to be the person(s) identified herein *[personally known by me]* or *[who produced as identification in the form of _____]* and who executed the foregoing instrument and he acknowledged before me that he executed the same and who *[did]* *[did not]* take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 30 day of June, 1995.


Notary Public, State of Florida at Large
My Commission Expires:

Type or Print Notary Name: James Miller

[Notary Seal]

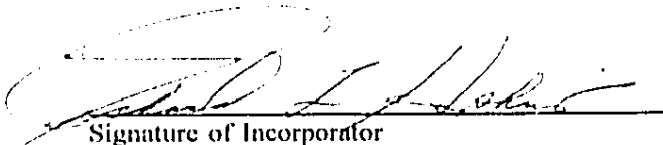


STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

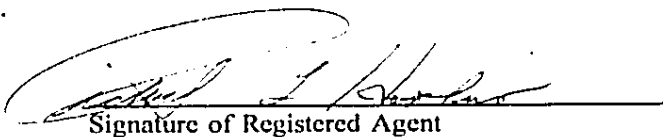
HOPS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1028 NORTH RIDGE
ROAD, LANTANA, FL 33462, HAS NAMED RICHARD HOPKINS AS REGISTERED AGENT,
LOCATED AT 1028 NORTH RIDGE ROAD, LANTANA, FL 33462, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Signature of Incorporator

Dated: 6-30-95

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.


Signature of Registered Agent

Dated: 6-30-95