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TRANSMITTAL LETTER

January 1, 1996
St. Petersburg, FL

Department of State
Division of Corporations
P. O., Box 6327
Tallahassee, FL 32314

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-01/17/96--01041--020
*****70.00 *****70.00

Re: Articles of Incorporation
for H.N.H ENTERPRISES, CO.

Enclosed is an original and one (1) copy of the Articles of Incorporation and my check
for \$70.00.

FROM: *Brian Hershberger*
1/2/96

Brian Hershberger
9232 Treasure Lane North
St. Petersburg, FL 33702
(813) 578-8411

JAN 18 1996 BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
H.N.H. ENTERPRISES, CO.**

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

ARTICLES I-NAME

The name of the corporation shall be H.N.H. ENTERPRISES, CO.

ARTICLE II-PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 9232 Treasure Lane North, St. Petersburg, FL. 33702.

ARTICLE III-SHARES OF STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV-REGISTERED AGENT

The name and address of the corporation's Registered Agent is:

DANIEL P. HANSEN
Attorney at Law
1913 Lake Francis Drive
Apopka, FL 32712

ARTICLE V-INCORPORATORS

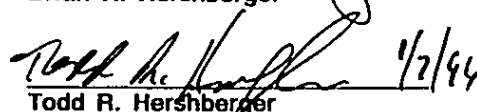
The names and street addresses of the incorporators to these Articles of Incorporation are:

a.)BRIAN K. HERSHBERGER, 9232 Treasure Lane North, St. Petersburg, FL 33702,
and,

b.)TODD R. HERSHBERGER, 2086 Powers Ferry Trace, Marietta, Georgia, 30067.

The undersigned incorporators have executed these Articles of Incorporation this
3 day of January, 1996.


Brian K. Hershberger


Todd R. Hershberger 1/2/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: H.N.H. ENTERPRISES, CO.
2. The name and address of the registered agent and office is:

DANIEL P. HANSEN
Attorney at Law
1913 Lake Francis Drive
Apopka, Florida, 32712

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Daniel P. Hansen

1st day of January, 1996