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LAW OFFICES
OF
RONALD R. FRIEDMAN, P.A.
240 W. PALMETTO PARK ROAD, SUITE 300
BOCA RATON, FL 33432

*RONALD R. FRIEDMAN, J.D., LL.M.
(MEMBER OF FLORIDA AND NEW JERSEY BARS)

TELEPHONE (407) 347-1700
FAX (407) 750-3216

January 23, 1996

Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: HUNT SYSTEMS, INC.
Articles of Incorporation

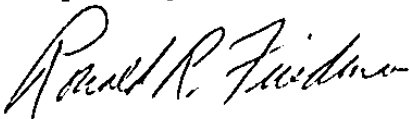
Dear Sir\Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 representing the filing fee and the cost of a certified copy.

Kindly file said Articles of Incorporation and return a certified copy of same to this office upon completion of the filing process.

Should there be any questions, please do not hesitate to let us know. Thank you.

Very truly yours,



Ronald R. Friedman
Enc./ssr

FILED
96 JAN 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
1/30/96

ARTICLES OF INCORPORATION
OF
HUNT SYSTEMS, INC.

FILED
96 JAN 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: HUNT SYSTEMS, INC. The address and mailing address of the corporation's principal office shall be:

1750 NE 39th Court, #808
Pompano Beach, FL 33064

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1000 shares of common stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

The address of its initial registered office of the corporation is 240 W. Palmetto Park Rd., Suite 300, Boca Raton, Florida 33432 and the name of its registered agent is Ronald R. Friedman.

ARTICLE VI

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are: Pamela L. Hunt and Randall G. Hunt, both of 1750 NE 39th Court, #808, Pompano Beach, FL 33064.

ARTICLE VII

The names and address of the incorporators are: Pamela L. Hunt and Randall G. Hunt, both of both of 1750 NE 39th Court Pompano Beach, FL 33064.

ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.


ARTICLE IX

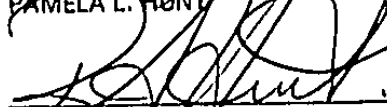
Unless otherwise provided in this Corporation's By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors.

ARTICLE X

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, we have subscribed our names this 23rd day of JAN, 1996.



PAMELA L. HUNT


RANDALL G. HUNT

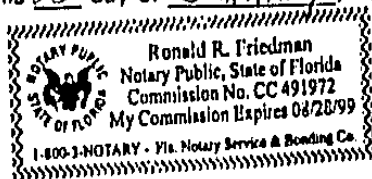
STATE OF FLORIDA

: 55

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared PAMELA L. HUNT and RANDALL G. HUNT, who to me are well known to be the persons described in and who subscribed the above Articles of Incorporation, or who produced 2/1 as identification, and who did not take an oath, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have herunto set my hand and seal in the county and state aforesaid, this 23rd day of January, 1996.



Ronald R. Friedman
Notary Public of the State of Florida
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Ronald R. Friedman
Ronald R. Friedman

FILED
96 JAN 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA