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Richard E. Clark

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January 30, 1996

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

Re: IHN ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above-referenced corporation. We have also enclosed a check in the amount \$122.50 for the filing and certified copy fees. Please note that the effective date is January 1, 1996.

Please process this at your earliest opportunity and return the certified copy of the Articles to the undersigned at the above referenced address.

Thank you for your assistance. If you have any questions, please do not hesitate to contact us.

Sincerely,


RICHARD E. CLARK

/kac
Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

RICHARD E. CLARK ESQ.
721 US HIGHWAY ONE STE 113
NO PALM BEACH, FL 33408

SUBJECT: IHN ENTERPRISES, INC.
Ref. Number: W96000002651

We have received your document for IHN ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00004908

ARTICLES OF INCORPORATION
OF
IHN ENTERPRISES, INC.

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

ARTICLE 1. Name. The name of the Corporation is: IHN ENTERPRISES, INC.

ARTICLE 2. Duration. The duration of the Corporation is perpetual.

ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To manufacture and sell miscellaneous products.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Registered/Principal Office and Agent. The street address of the initial Registered/Principal Office of the Corporation is 106 Gulfstream Road, North Palm Beach, Florida 33408 and the name of its initial Registered Agent at that address is DONALD J. KAZIMIR.

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ARTICLE 6. Initial Board of Directors. The number of Directors constituting the Initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of each initial Director of the Corporation is as follows:

DONALD J. KAZIMIR 106 Gulfstream Road
North Palm Beach, Florida 33408

LEILA E. KAZIMIR 106 Gulfstream Road
North Palm Beach, Florida 33408

ARTICLE 7. Incorporator. The name and address of the Incorporator is as follows:

DONALD J. KAZIMIR 106 Gulfstream Road
North Palm Beach, Florida 33408

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8th day of February, 1996.



DONALD J. KAZIMIR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of February, 1996 by DONALD J. KAZIMIR, who is personally known to me, or who produced NA as evidence of identification.



NOTARY PUBLIC, State of Florida

My Commission Expires:



KATHY CLARK
My Commission CC397224
Expires Aug. 22, 1998
Bonded by NFNU
800-224-8368

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of IHN ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 24 day of February, 1996.

Donald J. Kazimir

DONALD J. KAZIMIR,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA