

P96000002/69Z

RICHARD D. HATTIER
2506 SOUTHWEST 10TH STREET
BOYNTON BEACH, FL 33426

(407) 738-7715

MARCH 6, 1996

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: RDH ENTERPRISES, INC.

Dear Sirs:

800001736138
-03/07/96--01091--002
*****70.00 *****70.00

Enclosed herewith are two original Articles of Incorporation for filing the above-referenced corporation, together with a check payable to the Secretary of State in the amount of \$70.00, representing the filing fee. Please stamp the copy of the Articles to evidence the receipt (no certified copy is necessary), and return same to the above address, together with the corporate number.

Thank you for your assistance in this regard. Please contact me at the above number should you have any questions.

Sincerely,

Richard D. Hattier

Richard D. Hattier

/j

Enclosures

96 MAR -7 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature and date: 3-9-96

**ARTICLES OF INCORPORATION
OF
RDH ENTERPRISES, INC.**

ARTICLE I - NAME

The name of the corporation is RDH ENTERPRISES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2506 Southwest 10th Street, Boynton Beach, Florida 33426, and the name and address of the initial registered agent of this corporation at that address is Richard D. Hattier.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Richard D. Hattier
2506 Southwest 10th Street
Boynton Beach, FL 33426

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Richard D. Hattier, 2506 Southwest 10th Street, Boynton Beach, FL 33426.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of March, 1996.



RICHARD D. HATTIER
Incorporator

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

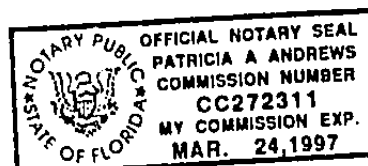
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard D. Hattier, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of March, 1996.



Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT RDH ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2506 Southwest 10th Street, Boynton Beach, Florida 33426, has named Richard D. Hattier as its agent to accept service of process within Florida.

DATED: March 4, 1996


RICHARD D. HATTIER, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICHARD D. HATTIER
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA