CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

P960000354758

ACCOUNT NO. : 0721000000032

REFERENCE : 926579   4311560

AUTHORIZATION :

COST LIMIT : $ PPD

ORDER DATE : April 22, 1996

ORDER TIME : 12:03 PM

ORDER NO. : 926579

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL   33410

600001790716
-04/23/96--01036--044
****122.50 ****122.50

DOMESTIC FILING

NAME: HOT WATER FAST, INC.

EFFECTIVE DATE:

XXX   ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX   CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

HOT WATER FAST, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be HOT WATER FAST, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 2871 Hypoluxo Road, Lantana, FL 33462.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar ($1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 2871 Hypoluxo Road, Lantana, FL 33462: and the initial Registered Agent of this Corporation at that address is WILLIAM P. STEELMAN.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

WILLIAM P. STEELMAN
2871 Hypoluxo Road
Lantana, FL 33462

ARTICLE VIII

Tho namo and addross of tho Incorporator is as follows:

WILLIAM P. STEELMAN
2871 Hypoluxo Road
Lantana, FL 33462

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

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.
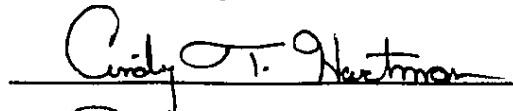
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of HOT WATER FAST, INC. for the uses and purposes aforesaid this 17th day of April, 1996.

_____
WILLIAM P. STEELMAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of April, 1996, by WILLIAM P. STEELMAN.
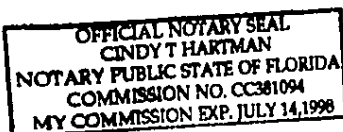
NOTARY PUBLIC

_____

_____
(Print Name)
My commission expires: July 14, 1998
Commission No. CC381094

(SEAL)

Personally Known ___✓___ OR Produced Identification _____.
Type of identification Produced _____.

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

* * * * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that HOT WATER FAST, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at Lantana, County of
Palm Beach, State of Florida, has named WILLIAM P. STEELMAN located
at 2871 Hypoluxo Road, Lantana, FL 33462, as its Agent to accept
Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 17th day of April , 1996.

_____
WILLIAM P. STEELMAN,
Registered Agent

RKB\cth\35323\ARTICLES

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