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ERNIE C. LISCH
ATTORNEY AT LAW

1732 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

TELEPHONE
(941) 748-8464

April 17, 1996

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

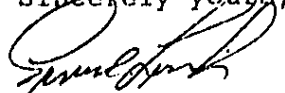
Re: Hudson Enterprises, Inc.
Our File No. 96-127

To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for Hudson Enterprises, Inc., together with a check in the amount of \$122.50.

Thank you for your attention to this matter.

Sincerely yours,


Ernie C. Lisch

ECL/dez
enc.

FILED
96 APR 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSB
4/30/96

ARTICLES OF INCORPORATION
OF
HUDSON ENTERPRISES, INC.

FILED
96 APR 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND CORPORATE ADDRESS

The name of this corporation is HUDSON ENTERPRISES, INC., with its mailing address and principal office located at 8107 DeSoto Memorial Highway, Bradenton, Florida 34209.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1732 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent of this corporation at such office shall be ERNIE C. LISCH, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the Initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Nathan Hudson	8107 DeSoto Memorial Highway Bradenton, Florida 34209

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

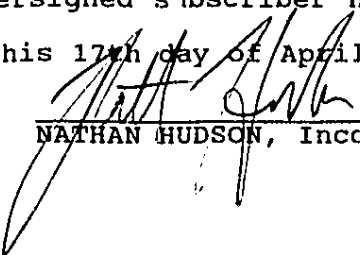
<u>Name</u>	<u>Address</u>
Nathan Hudson	8107 DeSoto Memorial Highway Bradenton, Florida 34209

ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Nathan Hudson - President/Secretary/Treasurer
8107 DeSoto Memorial Highway
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April, 1996.



NATHAN HUDSON, Incorporator

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing Articles of Incorporation of HUDSON ENTERPRISES, INC. were acknowledged before me this 17th day of April, 1996, by

NATHAN HUDSON, as Incorporator, who is personally known to me or
who has produced an identification: pers. known.

My Commission Expires:
OFFICIAL NOTARY SEAL
DIANE E ZORGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC481188
MY COMMISSION EXPI. AUG. 22, 1999

Diane E Zorger
Notary Public

Print Name: _____

Commission #: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HUDSON
ENTERPRISES, INC., at the place designated in the Articles of
Incorporation, ERNIE C. LISCH, agrees to act in this capacity, and
agrees to comply with the provisions of Section 48.091 relative to
keep open such office.

DATE: April 17, 1996

Ernie C. Lisch
ERNIE C. LISCH

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TALLAHASSEE, FLORIDA