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TRANSMITTAL LETTER

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

100001857631
-06/11/96--01044--015
*****70.00 *****70.00

SUBJECT: HNB INVESTMENTS LTD., INC.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FILED
96 JUN 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Harvie Nelson Butler
Name (printed or typed)
4521 N.W. 7th Street
Address
Plantation, FL 33317
City, State & Zip
(954)584-8549
Daytime Telephone Number

JUN 11 1996 *BSB*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 JUN 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HNB INVESTMENTS LTD., INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

4521 NW 7TH STREET, PLANTATION, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harvie N. Butler
4521 N.W. 7th Street
Plantation, FL 33317

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harvie N. Butler
4521 N.W. 7th Street
Plantation, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
THIRD JUNE
_____ day of _____, 1996.

Harvie N. Butler

Signature

-----oOo-----

Signature

-----oOo-----

Signature

Articles of Incorporation
Filing Fee- \$35.00

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 JUN 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

HNB INVESTMENTS LTD., INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Harvie N. Butler

4521 N.W. 7th Street

(P.O. Box not acceptable)

Plantation, FL 33317

(City/ State/ Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept the appointment as registered agent and agree to
act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and accept the obligations of my position as
registered agent.

Harvie N. Butler
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL