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MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

June 7, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

700001858327
-06/11/96--01118--001
****122.50 ****122.50

RE: **HIDDEN LAKE, INC.**

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of $122.50 to cover the following:

Filing fee for Charter	$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	**$122.50**

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rrw
Enclosures:

xc: Mr. Domenic Martelli

6-11-96
VR

ARTICLES OF INCORPORATION

OF

HIDDEN LAKE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is HIDDEN LAKE, INC. with a mailing address of 10101 SW 74th Terrace, Ocala, FL 34476.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar ($1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 10101 SW 74th Terrace, Ocala, FL 34476. The name of its initial Registered Agent is Michael J. Cooper, whose address is 321 NW Third Avenue, Ocala, FL 34475.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director is:

Domenic Martelli
10101 SW 74th Terrace
Ocala, FL 34475

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

Michael J. Cooper, Attorney
321 NW Third Avenue
Ocala, FL 34475

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 7th day of June, 1996.

MICHAEL J. COOPER,
Incorporator

I, MICHAEL J. COOPER, accept the office of Registered Agent. I am located at 321 NW Third Avenue, Ocala, FL 34475, the registered office of this corporation.

_____
MICHAEL J. COOPER,
Registered Agent
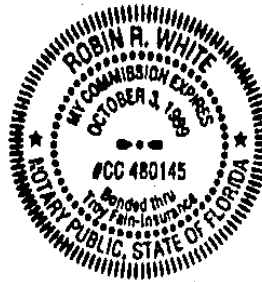
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 7th day of June, 1996, by MICHAEL J. COOPER, as Incorporator and as Registered Agent, who:

A) Is personally known to me; and
B) Did take an oath.

_____
Robin R. White Notary Public

AFFIXSEAL/EXPIRATION DATE:

FILED
96 JUN 10 PH 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA