

296000049919

HURCON INDUSTRIES INC.
2107 Cochise Tr.
Casselberry, FL 32707

June 10, 1996

Attention Kimberly Rolfe
FL Dept of State, Div of Corp
PO Box 6327
Tallahassee, FL 32314

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-05/30/96--01032--004
*****70.00 *****70.00

Dear Kimberly Rolfe,

Please find attached Hurcon's corrected Articles of Incorporation, a copy of the letter you sent me and a check for \$32.50 to receive a certified copy.

If there is any additional problems with this document please do not hesitate to call me at (407) 260 - 9643.

Sincerely,

GEORGE M. SHIFLET

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FILED
96 MAY 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-29.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

June 5, 1996

GEORGE M. SHIFLET
2107 COCHISE TRAIL
CASSELBERRY, FL 32707

SUBJECT: HURCON INDUSTRIES INC.
Ref. Number: W96000011836

We have received your document for HURCON INDUSTRIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00027994

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ARTICLES OF INCORPORATION

96 MAY 29 AM 9:06

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST The name of the corporation is: **HURCON INDUSTRIES INC.**

SECOND The period of its duration is: **PERPETUAL.**

THIRD The purpose of the corporation is: **MANUFACTURING AND DISTRIBUTING OF CONSUMER GOODS, OR ANY OTHER LEGAL BUSINESS.**

FOURTH The aggregate number of authorized shares is: **1000.**

FIFTH The corporation will not commence business until at least \$1000 (one thousand dollars) have been received by it as consideration for the issuance of shares.

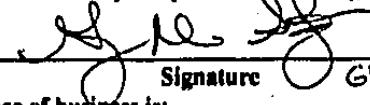
SIXTH Cumulative voting of shares of stock is not authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: **N/A.**

EIGHTH Provisions for regulating of the internal affairs of the corporation are: **SET FORTH IN THE BYLAWS.**

NINTH The address of the initial registered office of the corporation is:
2107 COCHISE TRAIL, CASSELBERRY, FL 32707
and the name of its initial registered agent at such address is: **GEORGE M. SHIFLET.**

I hereby am familiar with and accept responsibilities as registered agent for
said corporation

Signature

GEORGE M. SHIFLET

TENTH Address of the initial place of business is:
2107 COCHISE TRAIL, CASSELBERRY, FL 32707.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is **2**, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

GEORGE M. SHIFLET, 2107 COCHISE TRAIL, CASSELBERRY, FL 32707
CASSANDRA SHIFLET, 2107 COCHISE TRAIL, CASSELBERRY, FL 32707.

TWELFTH The name and address of each incorporator is:
GEORGE M. SHIFLET, 2107 COCHISE TRAIL, CASSELBERRY, FL 32707
The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this the 10th day of June, 1996.

Signature

GEORGE M. SHIFLET