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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

► June 25, 1996

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*****70.00 *****70.00

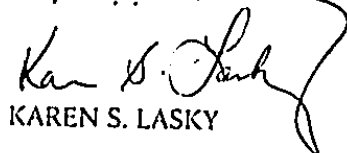
Department of State
Corporate Records
c/o Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of HOILY, INCORPORATED

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for HOILY, INCORPORATION, as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our attorney's office in the enclosed self-addressed stamped envelope. Thank you for your anticipated cooperation

Very truly yours,


KAREN S. LASKY

W96-14863
7/1/96
7/1/96

BH
7/29/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

KAREN S. LASKY
1067 SE 6TH AVE DR
DANIA, FL 33004

SUBJECT: HOILY, INCORPORATED
Ref. Number: W96000014863

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00034485

**ARTICLES OF INCORPORATION
OF
HOILY, INCORPORATED.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is HOILY INCORPORATED. The principal address of the corporation is: 1067 S.E. 6th Avenue, Dania, Broward County, Florida 33004.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 1067 S.E. 6th Avenue, Dania, Florida 33004. The name of its initial registered agent at such address is Karen S. Lasky.

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


KAREN S. LASKY

ARTICLE VII

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The number of directors constituting the initial board of directors is two (2) and the address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Karen S. Lasky	1067 S.E. 6th Avenue Dania, FL 33004
Robert Lasky	1067 S.E. 6th Avenue Dania, FL 33004

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Karen S. Lasky	1067 S.E. 6th Avenue Dania, FL 33004


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.