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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: HAWICO INTERNATIONAL, INC.

Gentlemen:

As Incorporator of the above named corporation I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- a) Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b) Certificate of Registered Agent;
- c) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate.
\$52.50 for certified copy.
\$35.00 for Registered Agent
signation.

Please return certified copy as soon as possible.

Very truly yours,


HARRY WIECK

enclosures

FILED
96 JUL 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.31.96
WR

FILED
95 JUL 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ARTICLE I. HAWICO INTERNATIONAL, INC.

The name of this corporation is:

HAWICO INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HANS RESING

16024 HARBOR PALMS DRIVE

FORT MYERS, FLORIDA 33908

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal office address shall be the same as the registered office address.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have THREE (3) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and the street address is:

HARRY WIECK

16024 HARBOR PALMS DRIVE

FORT MYERS, FLORIDA 33908

HELGA WIECK

16024 HARBOR PALMS DRIVE

FORT MYERS, FLORIDA 33908

SIMONA WIECK
16024 HARBOR PALMS DRIVE
FORT MYERS, FLORIDA 33908

The persons named as initial director shall hold office for the first year of existence of this Corporation or until has successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

HARRY WIECK
16024 HARBOR PALMS DRIVE
FORT MYERS, FLORIDA 33908

ARTICLE IX. AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

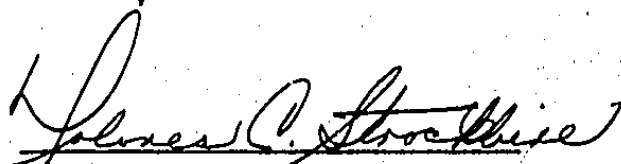
IN WITNESS WHEREOF, the undersigned, as
Incorporator, has executed the foregoing Articles of Incorporation
on 23rd day of JULY, 1996.



HARRY WIECK
INCORPORATOR

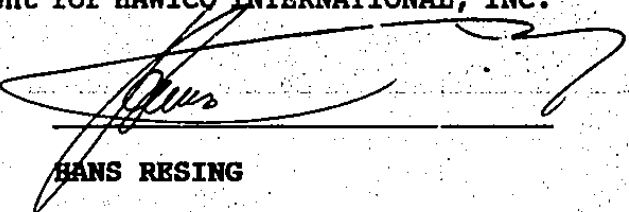
BEFORE ME, a Notary Public, personally appeared
HARRY WIECK, to me known to be the person described as Incorporator
and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles of
Incorporation on 23rd day of JULY,
1996.

My commission expires:
 DOLores C. STROCKBINE
My Commission CC484613
Expires May. 14, 1999
Bonded by ANB
800-882-6878



Notary Public

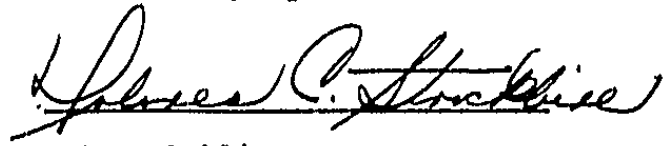
I hereby am familiar with and accept the duties and
responsibilities as registered agent for HAWICO INTERNATIONAL, INC.



HANS RESING
Registered Agent

BEFORE ME, a Notary Public, personally appeared HANS REISING, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 23rd day of JULY, 1996.



Notary Public

My Commission expires:



DOLORES C. STRUCKBINE
My Commission CC484813
Expires May, 14, 1999
Bonded by ANB
800-882-8878

HAWICO INTERNATIONAL, INC.
16024 HARBOR PALMS DRIVE
FORT MYERS, FLORIDA 33908

FILED
95 JUL 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

FIRST: That HAWICO INTERNATIONAL, INC., is desiring to
organize or qualify under the law of the State of Florida with its
principal place of business at 16024 HARBOR PALMS DRIVE, FORT
MYERS, Florida, in the City of FORT MYERS, State of Florida, has
named HANS RESING, 16024 HARBOR PALMS DRIVE, FORT MYERS, Florida,
as its agent to accept service of process within Florida.

HARRY WIECK

G. Lundy
Corporate Officer

PRESIDENT
Title

7-23-96
Date

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete
performance of my duties.

HANS RESING

Hans Resing
Registered Agent

7-23-96
Date