

MARSHALL McDONALD, III

Attorney at Law
Certified Public Accountant
Certified Financial Planner

P96000076098

September 4, 1996

Florida Department of State
Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, Florida 32301

300001845143
-09/11/96--01096--006
*****70.00 *****70.00

Re: Holderbaum, Inc.

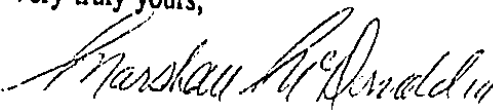
Gentlemen:

Enclosing is an original and a copy of Articles of Incorporation for Holderbaum, Inc.
Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,



Marshall McDonald, III

MNI/dlp
Enclosures

PMC
9/12/96

FILED
96 SEP 11 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

224 Datura Street * Suite 611 * West Palm Beach, Florida 33401
Telephone: (407) 832-8725 * Fax: (407) 835-9831

**ARTICLES OF INCORPORATION
OF**

HOLDERBAUM, INC.

FILED
26 SEP 11 PM 12:27
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is Holderbaum, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11575 Buckhaven Lane, Palm Beach Gardens, Florida 33412.

ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.


ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.

ARTICLE 6 - DIRECTORS


This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: September 4, 1996


Marshall McDonald, III
Incorporator

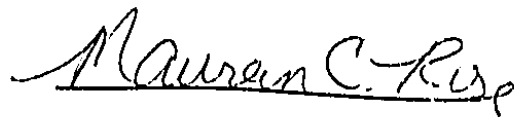
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

Dated: 9/4/96


Marshall McDonald, III
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of September, 1996, by Marshall McDonald, III, who is personally known to me and who did not take an oath.



Notary Public, State of Florida
My Commission Expires
Commission No.



MAUREEN C. ROSE
MY COMMISSION # CC273204 EXPIRES
March 31, 1997
BONDED TRIPLE TRAY FARM INSURANCE, INC.