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December 18, 1996

‡ ADMITTED TO FLORIDA & ILLINOIS BAR
¶ BOARD CERTIFIED CIVIL TRIAL ATTORNEY

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

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-12/24/96--01075--010
122.50 *122.50

RE: HOGLEG, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our firm's check numbered 104943 in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 certified copy fee, and \$35.00 registered agent designation.

At such time as the Articles have been filed, please return the certified copy to our office. If there are any questions, please do not hesitate to contact me.

Very truly yours,

Thomas F. Neal

THOMAS F. NEAL

TFN/lah
Enclosures

cc: Terry Groome

DEC 27 1996

BSB

FILED
96 DEC 23 AM 11:23
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation
of
HOGLEG, INC.

96 DEC 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: HOGLEG, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation is 120 S. Orange Avenue, Orlando, Florida 32801.

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual. The street address of the initial principal office of the corporation shall be 416 Sixth Avenue, Windermere, Florida 34786.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors initially. The

name and street address of the initial members of the Board of Directors is:

Terry Groome
Gloria Groome
416 Sixth Avenue
Windermere, FL 34786

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

President/CEO
Terry Groome
416 Sixth Avenue
Windermere, FL 34786

Vice-President
Gloria Groome
416 Sixth Avenue
Windermere, FL 34786

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Terry Groome, 416 Sixth Avenue, Windermere, Florida 34786.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3 day of ~~November~~ ^{December}, 1996.

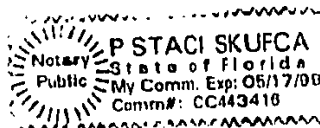
Terry Groome
TERRY GROOME

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3 day of December, 1996, by TERRY GROOME, who is personally known to me and who did/did not take an oath.

Staci Skufca
Notary Public signature

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as
Registered Agent for Hogleg, Inc.

Thomas F. Neal
THOMAS F. NEAL

FILED
98 DEC 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA