NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

ATTORNEYS AT LAW

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD

SUITE 1200

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307 TELEFAX (561) 686-5442 February 14, 1997 DOMENICK R, LIOCE JOHN M. MCDIVITT NATHAN E. NASON MARK A. PACHMAN GREGORY L. SCOTT JOHN WHITE II THOMAS J. YEAGER

VIX FEDERAL EXPRES
Seretor of Style
Assion of Chryporaticus
P.O. Box 6727

Re: <u>HABCO SALES, INC.</u>

100002089621--2 -02/17/97--01103--019 ****122.50 ****122.50

Dear Sir or Madam:

ALAN I. ARMOUR II

CRAIG S. BARNETT

GARY N. GERSON

HERBERT L. GILDAN

ELAINE JOHNSON JAMES

PHILLIP C. GILDAN

JEFFREY B. H

Enclosed herewith for filing is the original Articles of Incorporation and Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the "Secretary of State" in the amount of \$122.50 in payment of the following:

Filing Fee \$ 52.50
Certified Copy 35.00
Registered Agent Filing Fee 35.00
Total \$122.50

EFFECTIVE DATE

Please note that Article VIII of the Articles states that corporate existence shall be February 14, 1997.

Should you have any questions regarding the filing of this document, please do not hesitate to contact me directly at (561) 471-3520.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON & WHATE P.A.

Georgina J. Popham
Legal Assistant

Enclosures: Check

Articles

cc: Gary N. Gerson, Esq.

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ARTICLES OF INCORPORATION

OF

HABCO SALES, INC.

97 FEB 17 AM IO: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

HABCO Sales, Inc.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

3927 Westgate Avenue West Palm Beach, Florida 33409

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401 The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Gary N. Gerson

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

Name

Street Address

Martin James Valenziano

3927 Westgate Avenue West Palm Beach, Florida 33409

ARTICLE VIII

BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be February 14, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 14th day of February, 1997.

Gary N. Gerson, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, HABCO Sales, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: Gary N. Gerson, Registered Agent?

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