

P97000058607

June 30, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen/Mesdames:


Enclosed for filing and the issuance of a certificate are the Articles of Incorporation and Registered Agent Certification for Hanna Brothers Enterprises, Inc.

A check in the amount of \$75.00 is enclosed for filing fees. We do not require a certified copy.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you.

Sincerely,


Guia E.P. Brown

(561) 747-1681

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*****75.00 *****75.00

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TALLAHASSEE, FLORIDA

GUIA E.P. BROWN GAVE
AUTHORIZATION BY P.O.N.E.T.
CORRECT CORP. NAME
DATE 7-3-97
DOC. EXAM 9N

9N 7-3-97

**ARTICLES OF INCORPORATION
OF
HANNA BROTHERS ENTERPRISES, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

Hanna Brothers Enterprises, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00 per share.

5. The principal office of the corporation shall be located at:

725 N A1A, Suite E 206
Jupiter, Florida 33477

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Guia E.P. Brown
725 N. A1A, Suite E206
Jupiter, FL 33477

7. The name and address of the incorporator is:

Guia E.P. Brown
164 River Drive, Tequesta, FL 33469

The incorporator is over the age of twenty-one years and sui juris.

8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

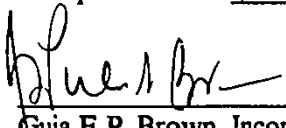
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. The name and address of the member of the initial board of directors is:

Jimmy G. Hanna
3715 Alameda Drive
Louisville, KY 40272

10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 30th day of June __, 1997.



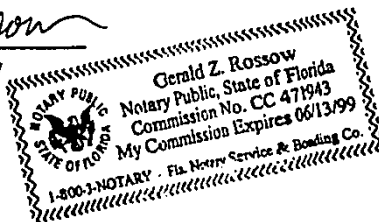
Guia E.P. Brown, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of June, 1997, by Guia E.P. Brown ~~/~~ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.



print name: Gerald Z. Rossow



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: HANNA BROTHERS ENTERPRISES, INC. a corporation organized under the laws of the State of Florida, having its principal office and place of business at 725 N. A1A, Suite E-206, Jupiter, 33477, hereby appoints the following agent to accept service of process:

Guia E.P. Brown
725 N. A1A, Suite E206
Jupiter, FL 33477

Officers:

Joseph Hanna

President
3143 Kingston Ct.
West Palm Beach, FL 33409

Directors:

Jimmy G. Hanna

3715 Alameter Dr.
Louisville, KY 40272

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ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.



Guia E.P. Brown