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FLORIDA DIVISION OF CORPORATIONS

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ACCT#:

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FAX #:

NAME: H B B F HOLDINGS, INC.

AUDIT NUMBER.....H97000018778

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
H B B F HOLDINGS, INC.

ARTICLE I

NAME

The name of this corporation is: H B B F HOLDINGS, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the time and date of filing of these Articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the corporation is authorized to have outstanding at any time is 5,000 common shares of the par value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:

Susan K. Baumel, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No. 268046

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ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is:

HRAWG Corp.
2000 Glades Road, Suite 400
Boca Raton, Florida 33431

and the name of the initial registered agent of the Corporation is:

HRAWG Corp.

ARTICLE VII

INITIAL PRINCIPAL OFFICE

The principal street address of the initial office of the Corporation is:

H B B F HOLDINGS, INC.
2000 Glades Road, Suite 400
Boca Raton, Florida 33431


ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Anthony L. Dutton
Hodgson, Russ, Andrews, Woods & Goodyear
2000 Glades Road, Suite 400
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 10 day of November, 1997.



Anthony L. Dutton, Incorporator

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CERTIFICATE OF DESIGNATIONACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, he agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that he is familiar with and accepts the obligations of his position as registered agent.

HRAWG Corp.

By: Anthony L. Dutton,
Vice President78179.1
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