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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: HURSTILL, INC.

AUDIT NUMBER.....H98000000877

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

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ARTICLES OF INCORPORATION

OF

HURSTILL, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

HURSTILL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

740 Falling Water Road
Weston, Florida 33326

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE
5802 Tyler Street
Hollywood, Florida 33021
Telephone: (954) 981-7171
Florida Bar Number 129842

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: DAVID HURST
740 Falling Water Road
Weston, Florida 33326

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
CAROLINA TILLERO HURST	740 Falling Water Road Weston, Florida 33326

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: DAVID HURST - 740 Falling Water Road
Weston, Florida 33326
VICE PRESIDENT: NELSON TILLERO - 740 Falling Water Road
Weston, Florida 33326
SECRETARY: CARMELA TILLERO - 740 Falling Water Road
Weston, Florida 33326
TREASURER: CAROLINA TILLERO HURST - 740 Falling Water Road
Weston, Florida 33326

The undersigned has executed these Articles of Incorporation this 14th day of January, 1998.


CAROLINA TILLERO HURST

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HURSTILL, INC.

2. The name and address of the registered agent and office is:

DAVID HURST
(NAME)

740 Falling Water Road
(P.O. BOX NOT ACCEPTABLE)

Weston, Florida 33326
(CITY/STATE/ZIP)

SIGNATURE

Carolina Tiller Hurst
CAROLINA TILLERO HURST

TITLE

TREASURER-INCORPORATOR

DATE

JANUARY 14, 1998

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

David Hurst
DAVID HURST

DATE

JANUARY 14, 1998

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TALLAHASSEE, FLORIDA

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