FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HINNANT INVESTMENT & ENTERPRISES, INC.

AUDIT NUMBER..... 198000001382

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

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ARTICLES OF INCORPORATION

HINNANT INVESTMENT & ENTERPRISES, INC. The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation

under the State of Florida. ARTICLE I - NAME OF CORPORATION

The name of the corporation is HINNANT INVESTMENT & ENTERPRISES, INC. with principal office and mailing address located at 20547 N.E. 6TH COURT, North Miami Beach, Florida 33179

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share.

WATSON & COMPANY, P.A. Filed by: PAMELLA B. WATSON, CPA, MIAMI, FLORIDA 33169 20401 NW 2ND AVENUE, SUITE #300 (305) 653- 8865

Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

article V

HINNANT INVESTMENTS & ENTERPRISES. INC., has named Desmond
Hinnant of 20547 NE 6th Court, North Miami Beach, Florida 33179
as the initial Registered Agent to accept service of process
within Florida. The princicipal place of business of the
corporation in the state of Florida is 20547 NE 6th Court, North
Miami Beach, FL 33179.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the two initial Directors are:

Desmond Hinnant 20547 NE 6th Ct., N Miami Beach, FL 33179
Sunita Hinnant 20547 NE 6th Ct., N Miami Beach, FL 33179

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Desmond Hinnant, 20547 NE 6th Ct., North Miami Beach, FL 33179

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the day of 1998.

DESMOND HINNANT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared DESMOND HINNANT, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 5 day of 1998.

NOTARY PUBLIC State of Florida at Large

OFFICIAL NOTARY SEAL
P B WATSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC406031
MY COMMISSION EXP. SEPT 11.1998

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF EUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that HINNANT INVESTMENTS & ENTERPRISES INC., is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 20547 NE 6TH Court, Miami Beach, FL 33179 has named DESMOND HINNANT of 20547 NE 6TH Ct., North Miami Beach, Fl 33179 its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this JAW day of 2 nd 1998

DESMOND HINNANT

. Registered Agent

98 JAN 22 AM 9: 41
SECRETARY OF STATE