

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 10 AM 9:50

P980000022183

900002451559--6
-03/10/98-01009-006
****122.50 ****122.50

H.Y.T., Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
98 MAR 10 AM 8:50
DIVISION OF CORPORATIONS

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RP
03-10-98

ARTICLES OF INCORPORATION
OF
H.Y.T., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 9:50

ARTICLE I - NAME

The name of this corporation shall be H.Y.T., INC., and the address of the principal office of the corporation is 2317 Clearwater Drive, Deltona, FL 32738.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 101 North Woodland Boulevard, Suite 600, DeLand, Florida 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial director shall be:

CATHY ZIOLKOWSKI
2317 Clearwater Drive
Deltona, FL 32738

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation is:

CATHY ZIOLKOWSKI
2317 Clearwater Drive
Deltona, FL 32738


ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of February, 1998.

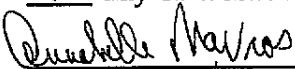

CATHY ZIOLKOWSKI

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared CATHY ZIOLKOWSKI, to me known to be the person described in and who executed the foregoing instrument, who has produced a Florida Drivers License for identification, and she acknowledged before me that she executed the same and did take an oath.

WITNESS my hand and official seal this in the state and county aforesaid this 19th day of February, 1998.


Annabelle MAVROS
Notary Public, State of Florida
My Commission Expires:

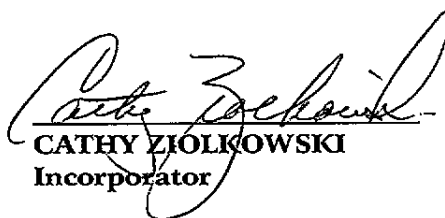


ANNABELLE MAVROS
My Commission CC370752
Expires Jan. 02, 1998
Bonded by \$25K
300-422-1555

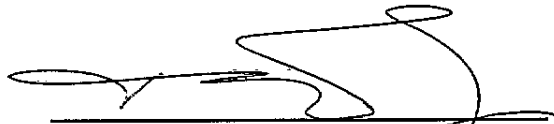
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that H.Y.T, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2317 Clearwater Drive, Deltona, FL 32738 has named Thomas W. Collier, Jr., Esq., located at 101 N. Woodland Boulevard, Suite 600, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: Feb 19, 1998


CATHY ZIOLKOWSKI
Incorporator

Having been named to accept service of process for the above named corporation, at the 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.


THOMAS W. COLLIER, JR., ESQ.
101 N. Woodland Blvd., Suite 600
DeLand, FL 32720
(904) 740-1887
Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 9:51