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HARRIS, KUKEY & HELGESEN

A PROFESSIONAL ASSOCIATION

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BOARD CERTIFIED CIVIL
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April 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-04/28/98--01010--001
***122.50 ***122.50

Re: HB & MB, Inc.

Ladies and Gentlemen:

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Enclosed herewith for filing are the Articles of Incorporation of HB & MB, Inc. together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$122.50 to cover the cost of the filing and certification fees of this corporation.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Maryann S. Peterson
Secretary to Andrew Helgesen

FILED
98 APR 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

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F. CHESSEN APR 29 1998

FILED
98 APR 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HB & MB, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **HB & MB, Inc.**

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000 at \$1.00 par value each. The shares shall be divided into two classes, Class A and Class B. There shall be 5,000 shares of Class A stock and 5,000 shares of Class B stock. Class A stock shall be voting common stock. Class B stock shall be non-voting common stock. Holders of Class A common stock shall be entitled to one (1) vote for each share on all matters with respect to which shareholders have the right to vote. Except for voting rights, all common shares, Class A and Class B, shall be identical with each other in every respect.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Dieter A. Thiemann.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Horst Breuer	138 Waters Edge Drive Jupiter, FL 33477

Thomas Breuer

138 Waters Edge Drive
Jupiter, FL 33477

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Name	Address
Horst Breuer	138 Waters Edge Drive Jupiter, FL 33477
Thomas Breuer	138 Waters Edge Drive Jupiter, FL 33477

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98 APR 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of April, 1998.

Horst Breuer

Horst Breuer

Thomas Breuer

Thomas Breuer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **HB & MB, Inc.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dieter A. Thiemann 4/23/98
Dieter A. Thiemann Date