P98000058362

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

June24, 1998

Dear Division of Corporations: 30002575073-- 5
-06/29/98--01100--011
******70.00 ******70.00

Enclosed please find Articles of Incorporation for Honeycomb Enterprises, Inc. along with a money order in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

P. F. Denlinger

P.F. Denlinger

Authorizant

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DATE G30

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Articles of Incorporation

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
- 1. The Name of the Corporation is: Honeycomb Enterprises, Inc.
- The principal place of business and mailing address of the corporation is: 2100 Constitution Blvd. Ste. # 149 Sarasota, Florida 34231
- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
- 4. The registered agent of the corporation is **P.F. Denlinger** and the registered address is 2929 Mayflower St. Sarasota, Florida 34231
- 5. The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows: 2929 Mayflower Street, Sarasota, Florida 34231
 P.F. DENLINGER

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **P.F. Denlinger** whose address is 2929 Mayflower Street, Sarasota, Florida 34231

Dated 6/24/98

6. J. Wenlings Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/24/98

B. J. Wanlings Registered Agent