

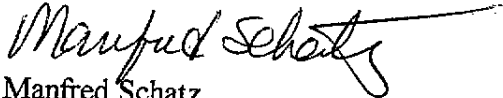
P98000059612

DIVISION OF CORPORATIONS
P.O BOX 6397
TALLAHASSEE, FL 32314

RE: H.S.L ENTERPRISES INC.

Enclosed are the Articles of Incorporation and filing fee for H.S.L ENTERPRISES INC.If
you have any questions please call (941-369-8888).

Sincerely,


Manfred Schatz

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****122.50 ****122.50

FLORIDA GULF INVESTMENT, INC.

Developer • Investments • Consulting • Licensed Real Estate Company

PO Box 151
1140 Lee Blvd., Suite 103 • Lehigh, Florida 33936

APPROVED
AND
FILED
98 JUL -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 07 1998

ARTICLES OF INCORPORATION

The undersigned subscriber (s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is : H.S.L. ENTERPRISES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into:

CONSULTING, TRADING,

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:

100 Share par value \$ 1.00

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is:

M.E.Schatz, 1140 Lee Blvd., #103, Lehigh, FL 33936

and the name of the initial registered agent of this corporation at that address is:

M.E.Schatz, 1140 Lee Blvd., #103, Lehigh, FL 33936

ARTICLE VI

This corporation shall have two director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

APPROVED
AND
FILED
98 JUL -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name (s) and the address (es) of the initial director(s) of this corporation is (are) :

Horst G. Kutschbach P/S

1140 Lee Blvd., #103, Lehigh, Fl. 33936

Sabine Kutschbach D/T

1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VII

The name and the address of the person signing these articles is:

M.E. Schatz

1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VIII

Every shareholder, upon sale for cash of any new stock of this corporation of that same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLES IX

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument thereof may be made.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this _____ day of _____, 19____

STATE OF) Florida

COUNTY OF) Lee

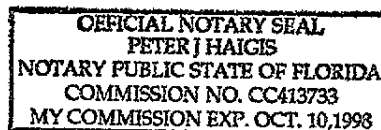
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the
State and County set forth above, personally appeared M.E.Schatz
known to me and known by me to be the person (s) who executed the foregoing Articles of
Incorporation, and he (they) acknowledged before me that he (they) executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand allixed my official seal, in the
State and County aforesaid, this 30th

day of June 19 98

Peter J Haigis
Notary Public

My commission Expires



CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

First -- That H.S.L. ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation at

1140 Lee Blvd., #103, Lehigh, FL 33936

County of Lee

State of Florida has named M.E. Schatz

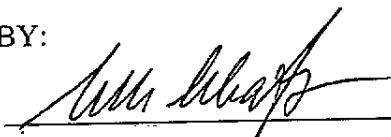
located at 1140 Lee Blvd., #103, Lehigh, FL 33936 (Street, Address, Post Office Box not acceptable)

City of Lehigh, County of Lee

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT). Having been
named to accept service of process for the above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said
Act relative to keeping open said office.

BY:



M.E. Schatz, Incorporator/Registered Agent

APPROVED-
AND
FILED
98 JUL -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA