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LAW OFFICES OF

Wade M. Rolle

WADE MARTIN ROLLE, Esq.*

Attorney & Counselor At Law

* Admitted Florida/Georgia Bar

4730 Norwood Avenue
Jacksonville, FL 32206

Telephone: (904) 765-5534

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****135.00 ****135.00

August 27, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION

Dear Sir/Madame:

Enclosed please find an original and a copy of the Articles of Incorporation and a check in the amount of \$135.00 for the filing fee. Please process this document and return a copy to our office. Should you have any questions or concerns, please feel free to give our office a call.

Sincerely,

Terri D. Morrison
Terri D. Morrison,
Legal Assistant

/tdm

Enclosure

Terri GAVE
AUTHORIZATION BY PHONE TO
CORRECT *51*
DATE *9/1/98*
DOC. EXAM *TA*

FILED
98 AUG 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26. Per Terri → file, CG + C.O.S. w/ the \$135.00. —
I corrected art. 6

TA-9/1/98

ARTICLES OF INCORPORATION
OF
HANNAH-BELLE FINANCIAL, INC.

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Hannah-Belle Financial, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall be with a par value of \$0.01.

FILED
98 AUG 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the ~~initial~~ ^{Principal} office of the corporation is 8214 Princeton Square Boulevard East #102, Jacksonville, Florida 32256.

The name of its initial registered agent is Wade M. Rolle, and his address is 4730 Norwood Avenue, Jacksonville, Florida 32206.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is One (1). The number of directors shall be fixed by the By-laws and may be changed from time to time. The names and address of said persons are:

Christopher Dominic McQueen

8214 Princeton Square Boulevard East #102
Jacksonville, Florida 32256

ARTICLE VII

The name and address of the incorporator is Christopher Dominic McQueen, 8214 Princeton Square Boulevard #102, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his/her hand and seal this 12th day of August, 1998.



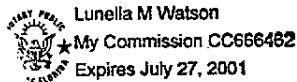
Christopher Dominic McQueen

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Christopher Dominic McQueen, for whom, after first duly sworn, deposed and states that he/she is the person described in the foregoing Articles of Incorporation and he/she subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 12th day of August, 1998



Lunella M. Watson
Notary Public, State of Florida

My Commission Expires:

X personally known to me

produced identification _____

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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.

Wade M. Rolle
Wade M. Rolle, Registered Agent

FILED
98 AUG 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA