

# P980000 83166

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ESTABLISHED 1956

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
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September 23, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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\*\*\*122.50 \*\*\*122.50

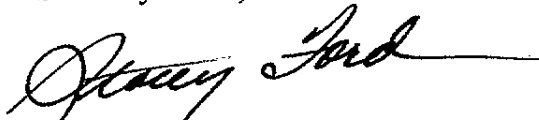
Re: HTSN, Inc.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

Sincerely Yours,

  
Stacey Ford  
Legal Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 24 AM 10:16

B. BROCK SEP 25 1998

ARTICLES OF INCORPORATION  
OF  
HTSN, INC.

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:

HTSN, INC.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 24 AM 10:16

ARTICLE IV.  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date of filing by the Secretary of State, and it shall exist perpetually.

ARTICLE V.  
ADDRESS

The initial street address of the principal office of this corporation is 1211 Jacaranda Blvd., Venice, Florida 34292. Its initial mailing address is the same.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.  
DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.  
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Raul Holguin	1211 Jacaranda Blvd. Venice, FL 34292	Director President
Armando Navarro	1211 Jacaranda Blvd. Venice, FL 34292	Director Vice President
G. Richard Samale	1211 Jacaranda Blvd. Venice, FL 34292	Director Secretary
Tony Trpkovski	1211 Jacaranda Blvd. Venice, FL 34292	Director Treasurer

ARTICLE VIII.  
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Raul Holguin	1211 Jacaranda Blvd. Venice, FL 34292	100
Armando Navarro	1211 Jacaranda Blvd. Venice, FL 34292	100
G. Richard Samale	1211 Jacaranda Blvd. Venice, FL 34292	100
Tony Trpkovski	1211 Jacaranda Blvd. Venice, FL 34292	100

ARTICLE IX.  
REGISTERED AGENT

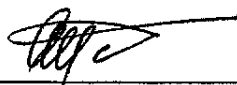
The initial registered agent and the address of his office is: Armando Navarro, 1211 Jacaranda Blvd., Venice, FL 34292.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 23<sup>rd</sup> day of September, 1998.

  
Armando Navarro, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that Armando Navarro is the Registered Agent, and the address for the registered office of the corporation is 1211 Jacaranda Blvd., Venice, FL 34292. 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 I am familiar with and accept the obligations of my position as registered agent.

  
Armando Navarro, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 24 AM 10:16

STATE OF FLORIDA     )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of September, 1998, by Armando Navarro, the Incorporator, who is personally known to me or who produced \_\_\_\_\_

as identification.

NOTARY PUBLIC

Sign MARTHA LOUISE EASTER  
Print MARTHA LOUISE EASTER

(SEAL)  
My Commission Expires:

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