P98 000102 969

December 3rd, 1998

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

EFFECTIVE DATE

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Subj: Incorporation of HATMEN PROFESSIONAL GROUP, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

SALIM R. HATOUM

DEC 1 U 1998

ARTICLES OF INCORPORATION

OF

HATMEN PROFESSIONAL GROUP, INC.

EFFECTIVE DATE

ARTICLE I. NAME

The name of this corporation is HATMEN PROFESSIONAL GROUP, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 1999 and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3085 Jupiter Blvd. #12, Palm Bay, Florida 32909, and the name of the initial registered agent of this corporation at that address is SALIM R. HATOUM.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation are:

SALIM R. HATOUM
2423 Palm Place Dr. N.E.
Palm Bay, FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

3085 Jupiter Blvd. #12, Palm Bay, Florida 32909, and the

mailing address of the corporation is P.O. Box 61328, Palm

Bay, Florida 32906.

ARTICLE IX. INCORPORATOR

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

SALIM R. HATOUM 2423 Palm Place Dr. N.E. Palm Bay, FL 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this ____ day of December, 1998.

SALIM R. HATOUM

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SALIM R. HATOUM to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of December 1998.

TOTI L TOWNSONG

MY COMMISSION # CC736284 EXPIRES

April 23, 2002

BONDED THEU TROY FAINT HIS URANCE, INC.

DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That HATMEN PROFESSIONAL GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3085 Jupiter Blvd. #12, Palm Bay, Brevard County, Florida 32909, has named SALIM R. HATOUM,

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

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent