

999000019161

TRANSMITTAL LETTER

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

200002720362--7
-12/23/98-01028-008
****122.50 *****78.75

SUBJECT: H E H INDUSTRIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a certificate of incorporation for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
99 MAR -1 PM 2:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FROM: JANETTE C. GREENE
Name (printed or typed)

10901 S. W. FOX BROWN ROAD
Address

INDIANTOWN, FL 34956
City, State & Zip

561-597-4646
Daytime Telephone number

1098-28925
NR

NOTE: Please provide the original and one copy of the articles.

SD
3/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

JANETTE C. GREENE
10901 S.W. FOW BROWN ROAD
INDIANTOWN, FL 34956

SUBJECT: H & H INDUSTRIES, INC.
Ref. Number: W98000028925

We have received your document for H & H INDUSTRIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00060565

FILED
99 MAR - 1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~H&H INDUSTRIES, INC.~~ H H I T Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11 S.E. 7th STREET
POMPANO BEACH, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.00 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANETTE C. GREENE
10901 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANETTE C. GREENE
10901 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956

ARTICLE VI PURPOSE

THE PURPOSE AND NATURE OF THIS CORPORATION
IS TO DEVELOP AND MARKET HAND TOOLS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of November, 1998.

Janette C. Greene
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

~~HHI INDUSTRIES, INC.~~
HHIT Industries, Inc.

2. The name and address of the registered agent and office is:

JANETTE C. GREENE
(NAME)

10901 S.W. FOX BROWN ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

INDIANTOWN, FL 34956
(CITY/STATE/ZIP)

99 MAR - 1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Janette C. Greene
(SIGNATURE)

11-14-98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314