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SUNTREE PROFESSIONAL CENTER

SUITE SIX
6550 NORTH WICKHAM ROAD
MELBOURNE, FLORIDA 32940

GRETCHEN K. KLAYMAN, P.A.
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JAMES G. KONTOS, P.A.
WILLIAM A. JOHNSON, P.A.

TELEPHONE
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March 10, 1999

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-03/15/99--01054--009
****122.50 ****78.75

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

William A. Johnson / KS

William A. Johnson

WAJ/ks

enclosures

FILED
99 MAR 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CB
3/22/99
6*

ARTICLES OF INCORPORATION
OF
HG&M, INC.

FILED
99 MAR 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **HG&M, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are

570 Inverness Avenue
Melbourne, Florida 32940

ARTICLE III
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson, P.A.
6550 N. Wickham Road
Suite Six
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three members. The names and addresses of the members of the first board of directors are:

Elizabeth Kiraly	570 Inverness Avenue Melbourne, FL 32940
Garry R. Kiraly	579 Sacre Coeur Drive Melbourne, FL 32935
Harry E. Kiraly	570 Inverness Avenue Melbourne, FL 32940

ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Elizabeth Kiraly	President	570 Inverness Avenue Melbourne, FL 32940
Garry R. Kiraly	Secretary	579 Sacre Coeur Drive Melbourne, FL 32935
Harry E. Kiraly	Treasurer	570 Inverness Avenue Melbourne, FL 32940

ARTICLE IX
Subscribers

The names and addresses of the person signing these articles of incorporation as subscribers are:

Elizabeth Kiraly

570 Inverness Avenue
Melbourne, FL 32940

Garry R. Kiraly

579 Sacre Coeur Drive
Melbourne, FL 32935

Harry E. Kiraly

570 Inverness Avenue
Melbourne, FL 32940

ARTICLE X
Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on March 10, 1999

Elizabeth K. Kiraly
ELIZABETH KIRALY

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on 3/10/99 by **Elizabeth Kiraly**.



Karen L. Spisak
My Commission CC736830
Expires April 26, 2002


Karen L. Spisak
Notary Public
My Commission Expires:
(Seal)

IN WITNESS WHEREOF, the undersigned subscriber executed these articles
of incorporation on March 10, 1999.

Garry R. Kiraly
Garry R. KIRALY

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on 3/10/99
by **Garry R. Kiraly**.

 Karen L. Spisak
My Commission CC736830
Expires April 26, 2002


Karen L. Spisak
Notary Public
My Commission Expires:
(Seal)

IN WITNESS WHEREOF, the undersigned subscriber executed these articles
of incorporation on March 10, 1999.

Harry E. Kiraly
HARRY E. KIRALY

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on 3/10/99
by **Harry E. Kiraly**.

 Karen L. Spisak
My Commission CC736830
Expires April 26, 2002

Karen L. Spisak
Notary Public
My Commission Expires:
(Seal)

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

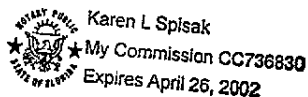
Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.


RESIDENT AGENT

STATE OF FLORIDA)
COUNTY OF BREVARD) ss

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **WILLIAM A. JOHNSON**, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 day of March, 1999.



Karen Spisak
SIGNATURE OF NOTARY PUBLIC

Karen L. Spisak
 Typed Name of Notary
 Address: 6550 N. Wickham Rd.
Melbourne, FL 32940
 My commission expires: