

P99000029594

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007666 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**HUNTER INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

m 3/31/99

5
H99000007666

ARTICLES OF INCORPORATION

OF

HuntHer Investments, Inc.

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

HuntHer Investments, 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 United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share. Shares may be issued only for a consideration

Prepared by:
Steven W. Zeikowitz, Esq.
Weiss Serota Helfman
Pastoriza & Guedes, P.A.
2665 South Bayshore Drive, Suite 420
Miami, FL 33133
Florida Bar No. 425993

H99000007666

H99000007666

having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is:

650 West Avenue, No 1905
Miami Beach, Florida 33139

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Nina Boniske, Esquire
Weiss, Serota, Helfman, Pastoriza & Guedes, P.A.
2665 South Bayshore Drive, Suite 420
Miami, Florida 33133

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1).

H99000007666

H990000007666

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial Directors of this Corporation and street address are:

Nina Boniske
650 West Avenue, No. 1905
Miami Beach, Florida 33139

Angela Barbato
2121 North Bayshore Drive, No. 612
Miami, Florida 33137

ARTICLE IX. INCORPORATOR.


The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

Nina Boniske
650 West Avenue, No. 1905
Miami Beach, Florida 33139

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESSS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 30th day of March, 1999.


Nina Boniske

H990000007666

H99000007666

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

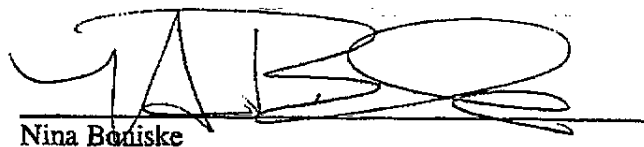
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That HuntHer Investments, Inc., desiring to organize under the laws of the State of Florida, has named Nina Boniske located at 2665 South Bayshore Drive, Suite 420, Miami, Florida 33133, Miami-Dade County, State of Florida, as agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, Nina Boniske hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 30th day of March, 1999.



Nina Boniske

H99000007666