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Law Offices of

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Attorney at Law

Also Admitted in Massachusetts

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Please Reply to
Marco Island

May 18, 1999

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

300002884283--6
-05/24/99-01111-019
122.50 **78.75

RE: New Filing
Hague Asset Management, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for Hague Asset Management, Inc. to be filed with your office. Also, enclosed is a check in the amount of \$122.50 to cover the filing fees. Please return a certified copy of the articles in the enclosed self-addressed stamped envelope.

Thank you for your immediate attention to this matter.

Very truly yours,

Maria K. Mullen

Maria K. Mullen
Paralegal for Eric J. Vasquez

/mkm
enclosures

FILED
99 MAY 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-20-99

**ARTICLES OF INCORPORATION
OF
HAGUE ASSET MANAGEMENT, INC.**

FILED
99 MAY 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Hague Asset Management, Inc. The principal place of business of this corporation shall be 514 Antilles Court, Marco Island, Florida, 34145.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 993 North Collier Boulevard, Marco Island, Florida, 34145, and the name and address of the initial registered agent of the corporation at that address is Eric J. Vasquez, Esquire, 993 North Collier Boulevard, Marco Island, Florida, 34145.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

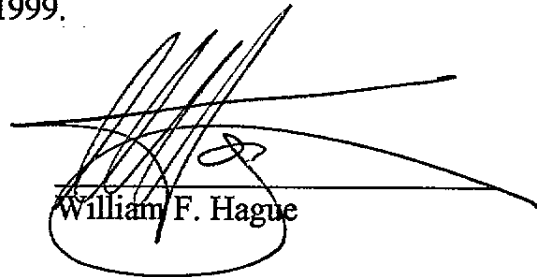
ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows: William F. Hague, 514 Antilles Court, Marco Island, Florida, 34145 and Barry N. Gibson, 46 North Barfield Drive, Marco Island, Florida, 34145.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: William F. Hague, 514 Antilles Court, Marco Island, Florida, 34145.

IN WITNESS WHEREOF, the undersigned Incorporator have hereunto set their hand and seal this 19 day of May, 1999.


William F. Hague

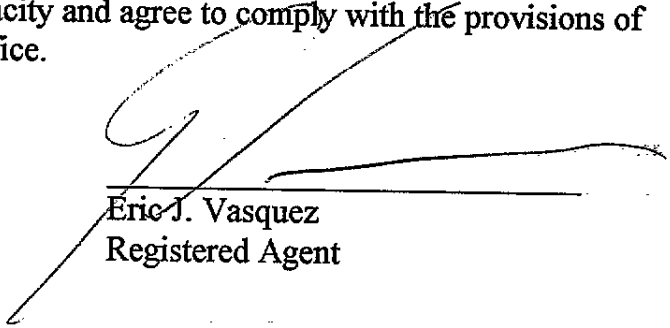
State of Florida
Collier County
Signed 5/19/99
Patty Foth



Patty Foth
MY COMMISSION # CC599145 EXPIRES
December 26, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent of Hague Asset Management, Inc. to accept service of process for said corporation, 514 Antilles Court, Marco Island, Florida, 34145, accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Eric J. Vasquez
Registered Agent

FILED
99 MAY 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA