

Tuesday, June 29, 1999

Division of Corporations

Page: 1

EFFECTIVE DATE
6-29-99

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.

((H99000015930 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

HAYCOL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
99 JUN 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<https://cfs1.dos.state.fl.us/scripts/efilcovr.exe>

N. CULLIGAN JUN 30 1999

H99000015930

EFFECTIVE DATE
6-29-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
HAYCOL, INC.

Article II. Address

The mailing address of the Corporation is:
HAYCOL, INC.
1789 Saddlebrook Dr.
Port St. Lucie FL 34986

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rose M. Haywood

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H99000015930

FILED
99 JUN 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000015930

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

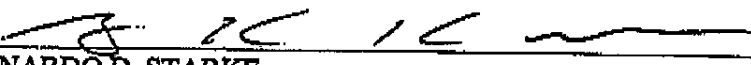
The name and address of the incorporator is:

Leonardo D. Starke
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 29, 1999.


LEONARDO D. STARKE
by G.K. Kuroda as attorney-in-fact

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H99000015930

Copyright © 1993-1999 CC

H99000015930

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
HAYCOL, INC.

REGISTERED AGENT/OFFICE:
Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LEONARDO D. STARKE
by G.K. Kuroda as attorney-in-fact

Date: June 29, 1999

FILED
99 JUN 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H99000015930