

L. Hake
C. L. Luster, Inc.
410 E. Hallandale
Hallandale, FL 33109

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ARTICLES OF INCORPORATION
OF
AH-HA Enterprises ,Inc.

FILED
99 JUL 19 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is AH-HA ENTERPRISES ,INC.
2. The mailing address and principal office address of the Corporation is 76140 Overseas Highway , Islamorada, Florida 33036..
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designed as common shares.
7. The street address of the initial registered office of the Corporation is 76140 Overseas Highway, Islamorada, Florida 33036, and the name of its initial register agent at such address is Rita Hale.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each meeting of the shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of five directors, who shall serve until the first annual meeting of shareholders or until their successor(s) are elected and qualify, are as follows:

Rita Hale - Director

Timothy M.. Hale - Director

Tod M.Hale - Director

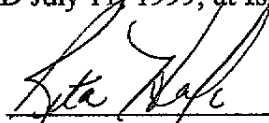
Michael Hajzer - Director

John T.. Hajzer - Director

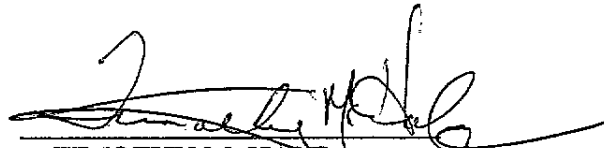
9. The name and address of the incorporator is:

Rita Hale
76140 Overseas Highway
Islamorada, Florida 33036

DATED July 11, 1999, at Islamorada, Florida.



RITA HALE



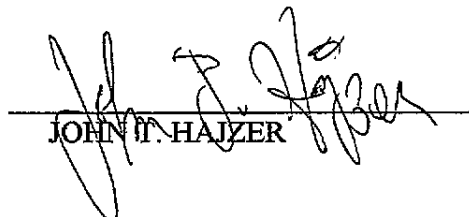
TIMOTHY M. HALE



TOD M. HALE



MICHAEL HAJZER



JOHN T. HAJZER

STATE OF FLORIDA }

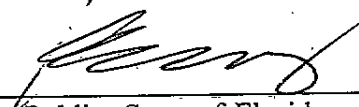
SS:

COUNTY OF MONROE }

The foregoing instrument was acknowledged before me this
11th day of July, 1999, by Kiki Bartsocas, for AH-HA Enterprises, Inc.



KIKI BARTSOCAS
COMMISSION # CC 524096
EXPIRES JAN 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public, State of Florida

My Commission Expires:

RITA HALE, having been designated to act as Registered Agent, hereby agrees to act
in this capacity.



RITA HALE

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TALLAHASSEE FLORIDA