

P99000075054

HJ Inc.
3273 Tanglewood Trail
Palm Harbor, FL 34685
(727) 786-0809

June 7, 1999

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

600002916596--0
-06/28/99--01037--004
*****78.75 *****78.75

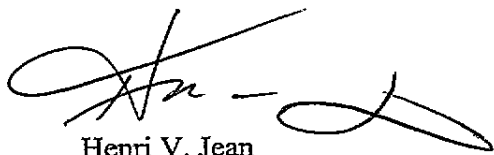
Dear Sir or Madam:

Enclosed you will find two original copies of the Articles of Incorporation for HJ Inc. In addition, you will find a check made payable to the Division of Corporations in the amount of \$78.75 representing the filing fee and designation of registered agent fee.

Please return one copy of the Articles of Incorporation with the filing date stamped on them.

If I can answer any question with regard to the above, please do not hesitate to contact me.

Sincerely,



Henri V. Jean

FILED
99 AUG 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

AUG 23 1999

W99-18885 KK
W-15126 TS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

HENRI V. JEAN
3273 TANGLEWOOD TR.
PALM HARBOR, FL 34685

SUBJECT: HJ INC.
Ref. Number: W99000015126

We have received your document for HJ INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00034325



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

H. JEAN
3273 TANGLEWOOD TR.
PALM HARBOR, FL 34685

SUBJECT: HJ CONSULTING, INC.
Ref. Number: W99000018885

We have received your document for HJ CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 699A00041142

*Kimberly,
Sorry about the
confusion.
Heidi*

**ARTICLES OF INCORPORATION
OF**

**HENRI JEAN INC.
ARTICLE 1 - NAME**

The name of this corporation is

**HENRI JEAN INC.
ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 3273 Tanglewood Trail, Palm Harbor, FL 34685 and the address of the initial registered office is 3273 Tanglewood Trail, Palm Harbor, FL 34685; the name of the initial registered agent of this corporation at that address is Henri V. Jean

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

FILED
99 AUG 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henri V. Jean
3273 Tanglewood Trail
Palm Harbor, FL 34685

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Henri V. Jean, 3273 Tanglewood Trail, Palm Harbor, FL 34685.


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6th day of June, 1999.

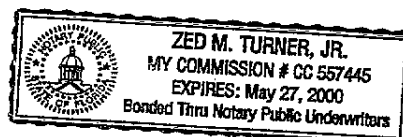

Henri V. Jean
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Henri V. Jean, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6th of June, 1999.


NOTARY PUBLIC, State of Florida at Large
My commission expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

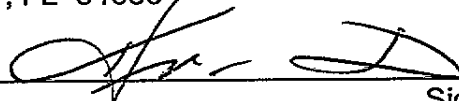
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HENRI JEAN INC.

2. The name and address of the registered agent and office is:

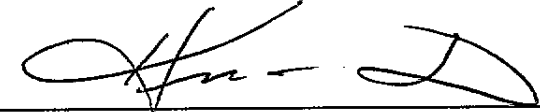
Henri V. Jean
3273 Tanglewood Trail
Palm Harbor, FL 34685

 Signature

President Title

June 6th 1999 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

 Signature - Registered Agent
June 6th 1999 Date

FILED
99 AUG 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA