

9990000078974

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.

(((H99000022271 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 : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Haymor International, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -3 PM 2:53

B. McKnight SEP 03 1999

350)487-6013

09/03/99 13:35 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 3, 1999

MIDLAND ENTER

SUBJECT: HAYMOR INTERNATIONAL, INC.
REF: W99000020494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000022271
Letter Number: 399A00044030

*Attention: Becky McKnight
Re: telecom. 3rd time
Lucky?!*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H990000 222713

ARTICLES OF INCORPORATION

OF

Haymor International, Inc.

The undersigned Joan Hayden, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Haymor International, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2666 Tigertail Avenue, Suite 205, Miami, Florida 33133

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

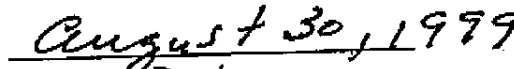
ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Joan Hayden of 2666 Tigertail Avenue, Suite 205, Miami, Florida 33133


ARTICLE FIVE INCORPORATOR

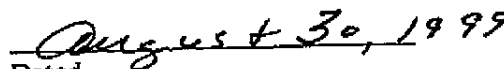
The name and address of the Incorporator of these Articles of Incorporation are: Joan Hayden of 2666 Tigertail Avenue, Suite 205, Miami, Florida 33133


Signed
Joan Hayden


Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signed Joan Hayden
Registered Agent


Dated

Paralegal Associates
741 W. Oakland Park Boulevard
Fort Lauderdale, FL 33311
1-954-565-7723
H990000 222713

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -3 PM 2:53

H99000022713

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|-------------|--------------------------------------------------------|
| Joan Hayden | 2666 Tigertail Avenue, Suite 205, Miami, Florida 33133 |

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Joan Hayden

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -3 PM 2:53

Paralegal Associates
741 W. Oakland Park Boulevard
Fort Lauderdale, FL 33311
1-954-565-7723
H990000 22713