

J. STEVEN GRIBBLE

ATTORNEY AT LAW
3380 Tamiami Trail
Suite C
Port Charlotte, Florida 33952

TELEPHONE (941) 629-3997
FACSIMILE (941) 629-1274

PROBATE
WILLS

REAL ESTATE
TRUSTS

P99000082590

September 8, 1999

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

900002985429--7
-09/13/99--01120--001
*****78.75 *****78.75

RE: HIRONMAR, INC.
Our File No. 99-111-G

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation and the original Resident Agent form on the above mentioned Corporation. I am enclosing a check in the amount of \$78.75; \$70.00 for the filing of the Articles of Incorporation and Resident Agent form and \$8.75 for a certified copy of same.

Please return the certified copy of the Articles of Incorporation to this office.

Very truly yours,

J. Steven Gribble
J. Steven Gribble

JSG/vlr
Enclosures

99 SEP 13 AM 9:37
FILED
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

ajc 9/10

ARTICLES OF INCORPORATION
OF
HARONMAR, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be

HARONMAR, INC.

FILED
99 SEP 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.00 shares of common stock having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be in money, property, or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

ARTICLE V.

BEGINNING DATE

The beginning date of this corporation shall be when these Articles are filed.

ARTICLE VI.

ADDRESS

The initial mailing address of the principal office of this corporation is: 10951 N.W. Third Street, Coral Springs, Florida 33071. The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII.

DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than

ARTICLE VIII.

INITIAL DIRECTORS AND OFFICERS

The names and Post Office addresses of the members of the first Board of Directors and first officers are:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Brenda S. Wells 10951 N.W. Third Street Coral Springs, Florida 33071	Director, President, Vice-President, Secretary, Treasurer

ARTICLE IX.

SUBSCRIBERS

The names and addresses of the several subscribers to these Articles of Incorporation, together with the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
Brenda S. Wells 10951 N.W. Third Street Coral Springs, Florida 33071	251	\$251.00
James R. Wells 1620 Carter Avenue Ashland, Kentucky 41101	249	\$249.00

ARTICLE X.

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of the corporation shall be BRENDA S. WELLS and Registered Office shall be 10951 N.W. Third Street, Coral Springs, Florida 33071.

ARTICLE XI.

PREEMPTIVE RIGHTS TO NEW STOCK ISSUE

The corporation shall have the power to grant to the stockholders of record at the time of the issuance of any additional stock beyond the originally authorized maximum number of shares of common stock previously provided for, full preemptive rights to the issuance of all new stock, in that such new stock shall be first offered to such registered stockholders for sale at the "stated" or "fixed" value thereof as determined by the Board of Directors, before said stock shall be offered for sale to persons other than said stockholders. The terms and other details of such offer including the time of this acceptance and the manner of payment shall be determined by the Board of Directors.

No stockholder of this corporation, however, shall be entitled to a right to purchase or subscribe for any part of the

unissued portion of the heretofore authorized maximum number of shares; nor to such new shares as are issued for the express purpose of requiring thereof, and in exchange for, additional property and assets for and by this corporation; nor to such new shares as are issued in furtherance and in completion of any merger or consolidation of this corporation with one or more corporations.

ARTICLE XII.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stockholders entitled to vote thereon.

WE, THE UNDERSIGNED, being all of the original subscribers of the capital stock herein mentioned, and for the purpose of becoming a corporation for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State this Certificate of Incorporation.

WITNESS our respective hands and seals this 19 day of

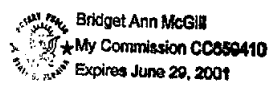
August, 1999.


BRENDA S. WELLS


JAMES R. WELLS

The foregoing instrument was acknowledged before me this ✓ 19th day of August, 19 99, by BRENDA S. WELLS who is personally known to me or who has produced ✓ _____, as identification and who did not take an oath.

My Commission Expires: ✓ ✓ Bridget Ann McGill ✓ (SEAL)
NOTARY PUBLIC



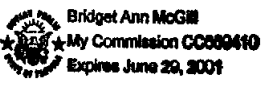
✓ BRIDGET ANN MCGILL
PRINT NAME

✓ CC659410
Serial Number

STATE OF: ✓ FLORIDA
COUNTY OF: ✓ BROWARD

The foregoing instrument was acknowledged before me this ✓ 19th day of ✓ AUGUST, 1999, by JAMES R. WELLS who is personally known to me or who has produced ✓ _____ as identification and who did not take an oath.

My Commission Expires: ✓ ✓ Bridget Ann McGill ✓ (SEAL)
NOTARY PUBLIC



✓ BRIDGET ANN MCGILL
PRINT NAME

✓ CC659410
Serial Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

99 SEP 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT HARONMAR, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED
BRENDA S. WELLS LOCATED AT 10951 N.W. Third Street, Coral Springs, FL
AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA. 33071

SIGNATURE Brenda S. Wells
BRENDA S. WELLS
TITLE PRESIDENT
DATE ✓ August 19, 1999

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

SIGNATURE Brenda S. Wells
(RESIDENT AGENT) BRENDA S. WELLS
DATE ✓ August 19, 1999