

P 99 0000 85199

September 22, 1999

Department of State
PO Box 6327
Tallahassee FL 32314

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-09/23/99--01035--009
****131.25 *****87.50

RE: H & T of Lynn Haven Inc.

Dear Sir:

Enclosed with this letter are our Articles of Incorporation for H & T of Lynn Haven Inc. I would like the corporation to be effective as of September 1, 1999. Enclosed you will find a check for \$131.25 to cover the filing fees, certified copy and certificate.

Sincerely,



Tommy Nguyen
President

FILED
99 SEP 23 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

399 47065

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is H & T of Lynn Haven Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 100 shares of common stock having a par value of \$1.00 per share.
5. The address of its initial registered office is:

1217 Ohio Avenue
Lynn Haven, Fl., 32444

The Registered Agent is Tommy Nguyen

6. The number of directors may be from time to time fixed by the shareholders. The number of directors constituting its initial Board of Directors is two, whose name and address is as follows:

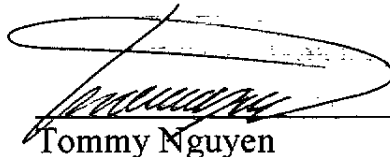
Harvey Cox
1217 Ohio Avenue
Lynn Haven, Fl., 32444

Tommy Nguyen
1217 Ohio Avenue
Lynn Haven, Fl., 32444

7. The Corporation's principal office along with the Incorporator is as follows:

Tommy Nguyen
1217 Ohio Avenue
Lynn Haven, Fl., 32444

8. The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors and the Shareholders, and said power shall be exercised by a unanimous vote of the Directors and Shareholders.
9. The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting by a unanimous vote of all common stock issued and outstanding.
10. The unanimous consent of the Stockholders of the corporation shall be required for any Shareholder action.
11. The unanimous consent of the Board of Directors of the corporation shall be required for any action of the Board of Directors.
12. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.
13. This corporation shall commence its existence on this, the 22nd day of September 1999, as agreed upon by all shareholders.


Tommy Nguyen

STATE OF FLORIDA
COUNTY OF BAY

Before me, the undersigned authority, Tommy Nguyen, personally appeared, well known to me to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed the same. Witness my hand and official seal this 22nd day of September 1999.

Janice S. Barber
Notary Public



Janice S Barber
My Commission CC636895
Expires April 06, 2001

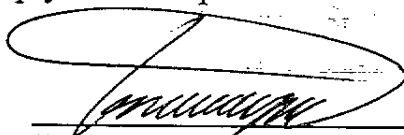
CERTIFIED DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said act:

First – H & T of Lynn Haven Inc., desiring to organize under the laws of the
State of Florida with it's principal office as indicated in the Articles of
Incorporation, at City of Panama City, County of Bay, State of Florida, has
named Tommy Nguyen, 1217 Ohio Avenue., Lynn Haven, Florida, 32444 as
its registered agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of said office.



Tommy Nguyen, Registered Agent

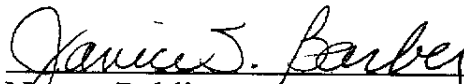
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 11:34

FILED

STATE OF FLORIDA
COUNTY OF BAY

Before me, the undersigned authority, Tommy Nguyen, personally appeared,
well known to me to be the person described herein and who executed the
foregoing instrument and acknowledged to and before me that he executed
the same. Witness my hand and official seal this 22nd day of September
1999.


Notary Public



Janice S Barber
My Commission CC636895
Expires April 08, 2001