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ROBERT M. BULFIN

FILED  
99 NOV 30 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAILING ADDRESS  
P.O. BOX 24802  
FORT LAUDERDALE, FLORIDA 33307

Via Airborne Express  
November 29, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500003056735--3

-11/30/99-01039-013

\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of  
Hanspet Investments, Inc.

Dear Sir or Madame:

Enclosed please find a check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

  
Robert M. Bulfin

RMB/ps  
Enclosures

A 000000

DEC 3 1999

ARTICLES OF INCORPORATION  
OF  
HANSPET INVESTMENTS, CORP.

FILED  
99 NOV 30 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation is HANSPET INVESTMENTS, CORP.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to provide services relating to property acquisition and sale, mortgages, investments and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is 400 North Birch Road, Apt. 6, Fort Lauderdale, FL 33304.

ARTICLE SIX

The name of the Registered Agent for the corporation is Peter Klein whose business address is 400 North Birch Road., Apt. 6, Ft. Lauderdale, Florida 33304.

ARTICLE SEVEN

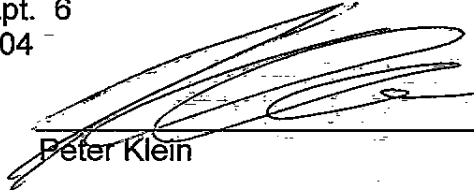
The number of directors constituting its initial Board of Directors is 1 and his name and address is as follows:

Peter Klein  
Apartment No. 6  
400 North Birch Road  
Fort Lauderdale, FL 33304

ARTICLE EIGHT

The name and address of the incorporator is:

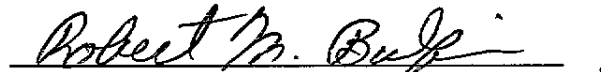
Peter Klein  
400 North Birch Road, Apt. 6  
Fort Lauderdale, FL 33304

  
Peter Klein

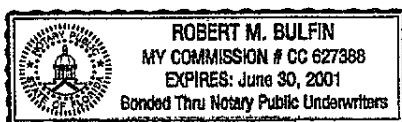
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Peter Klein to me <sup>with his name Peter Klein</sup> personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 29<sup>th</sup> day of November, 1998.

  
Notary Public  
Print name Robert M. Bulfin

My commission expires:



ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida  
Statutes:

The undersigned has been named in the Articles of Incorporation of HANSPET  
INVESTMENTS, CORP., as its registered agent. The undersigned hereby  
accepts such designation and agrees to comply. The address where the registered agent  
may be served in accordance with the law is 400 North Birch Road, Apt. 6, Ft.  
Lauderdale, Florida 33304.

  
Peter Klein, as Registered Agent

DATED at Fort Lauderdale, Florida, this 29<sup>th</sup> day of November, 1999.

FILED  
99 NOV 30 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA