

Dec-14-99 12:38P

Division of Corporations

P.01

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

EFFECTIVE DATE

01/01/00

From:

Account Name : BOGLE & SCHUTMAN P.A.

Account Number : I19990000054

Phone : (407) 834-3311

Fax Number : (407) 834-3302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Hatcher & Schulman, Inc.

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EFFECTIVE DATE
01/01/00

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the Corporation shall be:

Hatcher & Schulman, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

3801 W. Lake Mary Blvd, #151
Lake Mary, FL 32746

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

3801 W. Lake Mary Blvd, #151
Lake Mary, FL 32746

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TALLAHASSEE, FLORIDA

ARTICLE IV- SHARES & PAR VALUE

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 10000 Shares with a value of \$.002 per share

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

President: Fred D. Schulman, 395 Sanford Ave., Longwood, FL 32750

Vice-President: Charles T. Hatcher, 340 Seminole Ave., Lake Mary, FL 32746

ARTICLE VII- EFFECTIVE DATE

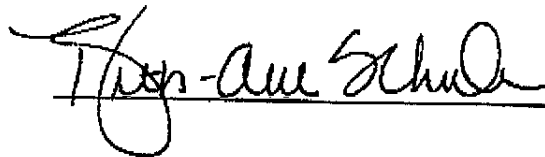
The effective date for the commencement of this corporation will be
January 1, 2000

ARTICLE VIII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Beth-Ann Schulman, Attorney At Law
706 Turnbull Avenue, Suite 203
Altamonte Springs, FL 32701

The undersigned incorporators have executed these Articles of Incorporation this
14th day of December, 1999



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.**

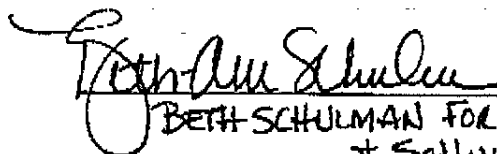
1. The name of the Corporation is:

Hatcher & Schulman, Inc.

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

Bogle & Schulman, P.A.
706 Turnbull Avenue, Suite 203
Altamonte Springs, FL 32701

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.


BETH SCHULMAN FOR BOGLE
& SCHULMAN

12-14-99

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File Audit Number: **H990000318164**
Beth Schulman, Attorney At Law
Fl. Bar No: 0108261
P.O. Box 151358, Altamonte Springs, FL 32715
Phone 407-834-3311 Fax 407-834-3302