P99800/09918

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: HOFFMAN & SON, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Dollars, (\$70.00).

HOFFMAN & SON, INC.

C/O JOSEPH K. HOFFMAN 128 TOMAHAWK DRIVE, SUITE #1 INDIAN HARBOR BEACH, FL 32937 321-773-0569

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> > SECRETARY OF STATE
> > AND ASSEEL FLOADA

12,00

ARTICLES OF INCORPORATION / OF HOFFMAN & SON, INC.

SEGGIAN PHZ: 52 The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: HOFFMAN & SON, INC. located at 128 TOMAHAW DRIVE, SUITE #1, INDIAN HARBOR BEACH, FL 32937

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 128 TOMAHAWK DRIVE, SUITE #1, INDIAN HARBOR BEACH, FL 32937

ARTICLE III NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Joseph K. Hoffman 128 Tomahawk Drive, Suite #1 Indian Harbor Beach,FL 32937

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one director(s) 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 one (1).

ARTICLE VIII INITIAL DIRECTORS

The name of the initial director(s) of this Corporation and his street address is:

Joseph K. Hoffman, 128 Tomahawk Drive, Suite #1, Indian Harbor Beach, FL 32937. The persons named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE X INITIAL OFFICERS

The name of the initial officer(s) of this Corporation and their street address is:

President

Joseph K. Hoffman

128 Tomahawk Drive, Suite #1 Indian Harbor Beach, FL 32937

Tres./Sec.

Joseph K. Hoffman

128 Tomahawk Drive, Suite #1 Indian Harbor Beach, FL 32937

ARTICLE XI INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporator

Joseph K. Hoffman 128 Tomahawk Drive, Suite #1 Indian Harbor Beach, FL 32937

ARTICLE XII A M E N D M E N T S

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporated, has executed the foregoing Articles of Incorporation of this 9th day of December, 1999.

Joseph K. Hoffman

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public, personally appeared Joseph K. Hoffman, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 13 The day of December, 1999.

Notary Public -State of Florida

My Commission Expires:

Sarah B Keeler

My Commission CC622375

Expires February 17, 2001

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HOFFMAN & SON, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Indian Harbor Beach, County of Brevard, State of Florida, has named Joseph K. Hoffman of 128 Tomahawk Drive, Suite #1, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

Joseph K. Hoffman As Registered Agent