

PO2 000060545

U2 MAY 31 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: H I Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Willie Henry
Name (Printed or typed)

1551 Pine View DR
Address

Tallahassee FL 32301
City, State & Zip

850 510-2380
Daytime Telephone number

RECEIVED
MAY 31 PM 4:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-06/03/02--01002--015
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

DAW
2
5-31-02

APPROVED
AND
FILED

02 MAY 31 PM 4:36

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *H 2 Investments Inc*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *1551 Pine View DR
Tallahassee, FL 32301*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Willie Henry - CEO
1551 Pine View DR
Tallahassee, FL 32301*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Willie Henry
1551 Pine View DR
Tallahassee, FL 32301*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Willie Henry
1551 Pine View DR
Tallahassee, FL 32301*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

5/31/02

Date

[Signature]

Signature/Incorporator

5/31/02

Date