

TRANSMITTAL LETTER

P97 000 057729

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

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-06/30/97--01147--001
*****78.75 *****78.75

SUBJECT: H2 ORLANDO, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: C. RAY WALKER, JR.
Name (Printed or typed)

9244 PALM TREE DRIVE
Address

WINDERMERE, FL 34786
City, State & Zip

(407) 876-7487
Daytime Telephone number

97 JUN 30 PM 3:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

7-2-97
WS

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.

97 JUN 30 PM 3:13
SECRET
DIVISION OF CORPORATIONS
STATE

ARTICLE I NAME

The name of the corporation shall be:

H2 ORLANDO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9244 PALM TREE DRIVE
WINDERMERE, FL 34786

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

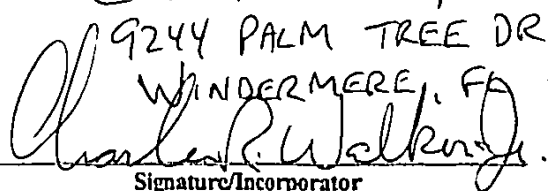
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

C. RAY WALKER, JR.
9244 PALM TREE DRIVE
WINDERMERE, FL 34786

ARTICLE V INCORPORATOR

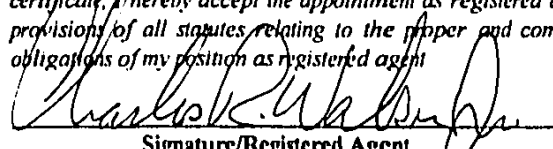
The name and address of the incorporator to these Articles of Incorporation are:

C. RAY WALKER, JR.
9244 PALM TREE DRIVE
WINDERMERE, FL 34786

Signature/Incorporator

6-25-97
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

6-25-97
Date