

PO1000090662

DATE 9/10-01

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

800004587338--9
-09/13/01--01065--001
*****70.00 *****70.00

RE: HEKLA INVESTMENT, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR HEKLA INVESTMENT, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


BIRGIR ARNASON

01 SEP 13 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SIGNER'S NAME: BIRGIR ARNASON
ADDRESS: 16531 NE 35 AVENUE #5
 NORTH MIAMI BEACH, FL 33160

DAYTIME PHONE: 305-940-4146

B. Burek SEP 17 2001

ARTICLES OF INCORPORATION
OF
HEKLA INVESTMENT, INC.

01 SEP 13 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be **HEKLA INVESTMENT, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

BIRGIR ARNASON
16531 NE 35 AVENUE #5
NORTH MIAMI BEACH, FL 33160

ARTICLE VI INCORPORATOR

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

BIRGIR ARNASON
16531 NE 35 AVENUE #5
NORTH MIAMI BEACH, FL 33160

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

16531 NE 35 AVENUE #5
NORTH MIAMI BEACH, FL 33160

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|-----------------------------|-----------------------------|
| BIRGIR ARNASON | ELISA MARGULIZ |
| 16531 NE 35 AVENUE #5 | 16531 NE 35 AVENUE #5 |
| NORTH MIAMI BEACH, FL 33160 | NORTH MIAMI BEACH, FL 33160 |

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

BIRGIR ARNASON
16531 NE 35 AVENUE #5
NORTH MIAMI BEACH, FL 33160

IN WITNESS WHEREOF, the undersigned, BIRGIR ARNASON, competent to contract, has hereunto set his hand and seal this 10 day of September, 2001.



BIRGIR ARNASON

STATE OF FLORIDA
COUNTY OF

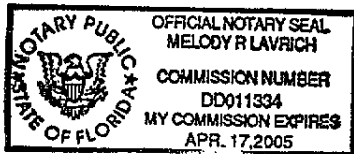
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared BIRGIR ARNASON, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check He is personally know to me
One) He provided the following type of identification:

WITNESS my hand and official seal this 10 day of September, 2001.


Notary Public, State of Florida
My commission expires: 4/17/05

Notary Seal:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HEKLA INVESTMENT, INC.
WITH ITS PLACE OF BUSINESS AT 16531 NE 35 AVENUE #5
NORTH MIAMI BEACH, FL 33160

HAS NAMED BIRGIR ARNASON
LOCATED AT 16531 NE 35 AVENUE #5
NORTH MIAMI BEACH, FL 33160

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP 13 AM 9:06

FILED

SIGNATURE

Birgir Arnason
(Corporate Officer)

TITLE

PRESIDENT

DATE

September 10, 01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Birgir Arnason
(Registered Agent)

DATE

September 10, 01