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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HEARING DESIGNS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HEARING DESIGNS, INC.
Address of Corporation: 11040 SW 140TH AVE
MIAMI, FLORIDA 33186

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANA MARIA REARTE
REGISTERED OFFICE: 11040 SW 140TH AVE
MIAMI, FLORIDA 33186

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 30 / 99
Date

Ana Maria Rearte
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. ANA MARIA REARTE, 11040 SW 140TH AVE , MIAMI, FLORIDA 33186
2. ISMENIA COBO 10312 SW 212TH STREET #5, MIAMI, FLORIDA 33189
3. MERCY SUAREZ, 13061 SW 106TH STREET, MIAMI, FLORIDA 33186

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ANA MARIA REARTE
11040 SW 140TH AVE
MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name:

Ana Maria Rearte
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571