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FILED

January 3, 2000

00 JAN -4 AM 8: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
409 E. Gaines Street
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

600003087366--9
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*****78.75 *****78.75

RE: ROBERT E. HELY CONSULTING, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for ROBERT E. HELY CONSULTING, INC. and our check in the amount of \$78.75.

Respectfully submitted,

ROBERT E. HELY CONSULTING, INC.

PH 1/11/2000✓

CERTIFICATE OF INCORPORATION
OF
ROBERT E. HELY CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ROBERT E. HELY CONSULTING, INC.

ARTICLE II

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

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

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

ARTICLE V

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

ARTICLE VI

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

6003 N W 31st Avenue
Fort Lauderdale, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Robert E. Hely

1325 Portofino Circle
#802
Weston, FL 33326

ARTICLE IX

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

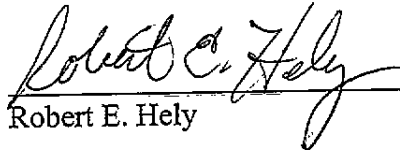
Robert E. Hely

1325 Portofino Circle
#802
Weston, FL 33326

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Robert E. Hely, being competent to contract, has hereunto set his hand and seal this 3 rd day of January, 2000.


Robert E. Hely

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

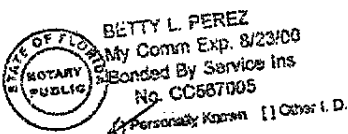
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Robert E. Hely, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily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

WITNESS my hand and official seal this 3 rd day of January, 2000.


Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



8/23/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **ROBERT E. HELY CONSULTING, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Weston, County of Broward, State of Florida, has named Robert E. Hely as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Robert E. Hely
Resident Agent