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E. RAYMOND SHOPE, ESQUIRE

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1404 Goodlette Road North
Naples, Florida 34102

Areas of Practice:

Personal Injury
Workers Compensation
Administrative Licensing

Telephone Number

(941) 262-8281

Facsimile Number

(941) 262-2244

January 28, 2000

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

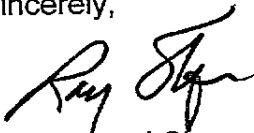
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*****78.75 *****78.75

Re: **Five Star Hearing, Inc.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75. Please file same and provide my office with a Certificate of Status.

Sincerely,



E. Raymond Shope, Esquire

Enc.

FILED
JAN 31 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Raymond Shope Esq. GIVE
AUTHORIZATION BY PHONE TO
CORRECT add principal address to ART. I
DATE 2/4
DOC. EXAM ST

00 JAN 31 9:22
FALLAH


ROBERT DAVIDSON
INCORPORATOR

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on 28TH day of January
2000, by Robert Davidson.



Susan D. Evans
Commission # CG 376386
Expires Oct. 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Susan D. Evans
NOTARY PUBLIC
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office
designated in the foregoing articles of incorporation, the undersigned accepts the
designation.

E. Raymond Shope
E. RAYMOND SHOPE, ESQUIRE

RECORDED & FILED
JAN 31 AM 9:22
FBI