DOOCO 12419 E. RAYMOND SHOPE, ESQUIRE

Attorney and Counselor at Law 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 300003116433--5 -01/31/00--01111--002 *****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

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AUTHORIZATION OF FRONE TO

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DATE 2/4

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FIVE STAR HEARING, INC. ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is FIVE STAR HEARING, INC.

 Principal address is 1404 Goodlette Road North, Naples, FL 34102.
- 2. TERM. This corporation shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue one hundred (100) shares of common stock of a par value of \$1.00 per share.
- REGISTERED AGENT. The initial registered agent for this corporation is E.
 RAYMOND SHOPE, ESQUIRE, and the initial registered office is located at 1404
 GOODLETTE ROAD North, Naples, FL 34102.
- 6. DIRECTORS. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTOR. The name and street address of each member of the first board of directors is:

ROBERT DAVIDSON

2110 RIVER REACH DRIVE, #25 NAPLES, FLORIDA 34103

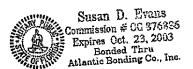
8. INCORPORATOR. The name and street address of the incorporator is Robert Davidson, whose address is 2110 River Reach Drive, #25, Naples, Florida 34103.

DATED on January 28, 2000.

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.



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, ESQUIRE