Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

SECRETARY OF STATE
ALL ALASSIT, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HEPCO SALES, INC.

Certificate of Status	0
Certified Copy	1
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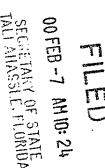
ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEPCO SALES, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

819 NORTHEAST 199th STREET SUITE #204 NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL E. HAAS 819 NORTHEAST 199th STREET SUITE #204 NORTH MIAMI BEACH, FLORIDA 33179

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ARTICLE V

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

> MICHAEL E. HAAS 819 NORTHEAST 199th STREET **SUITE #204** NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are:

> MICHAEL E. HAAS (PRESIDENT) 819 NORTHEAST 199th STREET SUITE #204 NORTH MIAMI BEACH, FLORIDA 33179

	ned incorporate	tor(s) has/have exect	uted these Articles of Incorporation this, 2000.
02	uay or		
	±.		Michel 5. Haar Signature
	-		Signature
•			
			Signature

ARTICLE VII

This corporation shall commence existance upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existance.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:		
	HEPCO SALES, INC.		
2.	The name and address of the registered agent and office is: MICHAELE, HAAS		
	(Name)		
	819 NORTHEAST 199th STREET SUITE #204 PP (PO Box are not acceptable)		
	NORTH MIAMI BEACH, FLORIDA 33 17 9 (City/State/Zip Code)		
	(Chy/State/Lip Code)		
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.			
-	Signature: x Man 5. Han		
•	Date :02 FEBRUARY 2000		

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