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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FOUR EARS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

FOUR EARS, INC.

Article I

The name of the corporation is: FOUR EARS, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of a testing of hearing, hearing aides, and consulting service.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of this corporation is 7515 West Oakland Park Blvd., Suite 100, Fort Lauderdale, Fl 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule, Esquire.

Article VII

The name(s) of the incorporator(s) signing these articles is\are: William Conklin.

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Article VIII

The principle place of business will be 2101 E. Hallandale Beach Blvd., Suite 201, Hallandale, FL 33009, and the mailing address will be 2101 E. Hallandale Beach Blvd., Suite 201, Hallandale, FL 33009.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 21 day of MARCH, 2000.


William Conklin, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

Four Ears, Inc.

2. The name and address of the registered agent and office is:

James L. Soule, Esq.
(P.O. BOX NOT ACCEPTABLE)

2515 W. Oakland PK Blvd #100 Ft Lauderdale FL
(CITY/STATE/ZIP) 33319

SIGNATURE James L. Soule

TITLE Registered Agent

DATE 3/31/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE James L. Soule

DATE 3/31/00

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