

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HERO ENTERPRISES, INC.

HERO Enterprises of OCALA, Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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N. Culligan FEB 22 2001 ✓

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P. 2
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
HeRo ENTERPRISES OF OCALA, INC.**

ARTICLE ONE:

The name of this corporation is: HeRo ENTERPRISES OF OCALA, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock with no par value, and shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

14266 North Highway 27, Ocala, FL 34482

and the name and address of the Registered Agent of this corporation is:

Eduardo I. Rasco, Esquire, 2876 NE 191 Street, Suite 500, Aventura, FL 33180

ARTICLE SIX:

This corporation shall have one (1) director to constitute its Initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Helen Loevner, 14266 North Highway 27, Ocala, FL 34482

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ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

Helen Loevner, 14266 North Highway 27, Ocala, FL 34482

ARTICLE EIGHT:

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

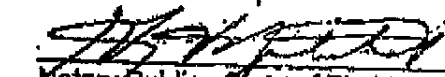
NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of February, 2001.


HELEN LOEVNER, Incorporator

STATE OF FLORIDA)
 ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared _____, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 19th day of February, 2001.


Notary Public, State of Florida

My commission expires:



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P. 4

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ACCEPTANCE OF REGISTERED AGENT

I, EDUARDO I. RASCO, ESQUIRE, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of HaRo ENTERPRISES OF OCALA, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


EDUARDO I. RASCO, ESQUIRE
Registered Agent

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