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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

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.

RELIANT HEARING AIDS SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 24 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Reliant Hearing Aids Services Inc.

ARTICLE II NATURE OF BUSINESS

The nature of this business shall be:

Providing hearing services.

ARTICLE III PRINCIPAL OFFICE

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

2700 NE 135th ST #37
North Miami, FL 33181

ARTICLE IV SHARES

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

100 Common Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Paul A. Falco
2700 NE 135th ST #37
North Miami, FL 33181

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paul A. Falco
2700 NE 135th ST #37
North Miami, FL 33182

Michael L. Falco
817 NE 4th ST
Hallandale, FL 33009


Signature/Incorporator

5/11/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby 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 obligation of my position as registered agent.


Signature/Registered Agent

5/11/01
Date

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