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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.

Account Number : I20010000101

Phone : (305) 945-7892

Fax Number : (305) 945-7675

FLORIDA PROFIT CORPORATION OR P.A.

8 HALOS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
8 HALOS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is, 8 HALOS, INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$1.00 par value.

The principal place of business for this corporation shall be:

2850 NE 30TH STREET SUITE # 18
FORT LAUDERDALE, FL 33306

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

BRIAN SCHNEIDER
2850 NE 30TH STREET SUITE # 18
FORT LAUDERDALE, FL 33306

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

BRIAN SCHNEIDER, PRESIDENT
2850 NE 30TH STREET SUITE # 18
FORT LAUDERDALE, FL 33306

KOTTON GRAMMER, VICE PRESIDENT
6104 RALEIGH STREET SUITE # 1609
ORLANDO, FL 32835

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

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

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is

BRIAN SCHNEIDER
2850 NE 30TH STREET SUITE # 18
FORT LAUDERDALE, FL 33306

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 28th Day of May 2001.

A handwritten signature in black ink, appearing to read 'B. Schneider', is written over a horizontal line.

BRIAN SCHNEIDER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 28TH DAY OF MAY, 2001

BRIAN SCHNEIDER

BY

BRIAN SCHNEIDER

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BRIAN SCHNEIDER known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for 8 HALOS, INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of May 2001.

NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:



Mark Fernandes
MY COMMISSION # 00069083 EXPIRES
May 5, 2005
BONDED THRU TROY FARM INSURANCE INC.