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Law Offices of  
STEPHEN B. ROSENTHAL  
8142 North University Drive  
Tamarac, Florida 33321  
(954) 731-7755

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-07/13/01--01006--018  
\*\*\*78.75 \*\*\*78.75

July 10, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Incorporation of HAMEN, INC.

Dear Sirs:

Enclosed please find the following relating to the above captioned matter:

- a) Articles of Incorporation for the above-named corporation;
- b) Designation of Registered Agent & Office of Registered Agent;
- c) This firm's check for \$78.75 for filing fees and certified copy costs; and
- d) A self-addressed stamped envelope for your use.

Thank you for your anticipated prompt attention to this matter.

Sincerely,



STEPHEN B. ROSENTHAL

SBR/bg  
Enclosures

FILED  
01 JUL 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-16-01  
WC

**ARTICLES OF INCORPORATION  
OF  
HAMEN, INC.**

FILED  
01 JUL 12 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

**ARTICLE I**

The name of the corporation shall be HAMEN, INC. and its mailing address shall be 8202 NW 8 PLACE, FT. LAUDERDALE, FL 33324.

**ARTICLE II**

This corporation shall have perpetual existence commencing upon the filing date of these Articles of Incorporation with the Secretary of State of Florida.

**ARTICLE III**

The Corporation may engage in any or all lawful business permitted by the laws of Florida and the United States of America.

**ARTICLE IV**

The Corporation shall have authority to issue Ten Thousand shares of common stock of \$1.00 par value which shall be designated "Common Shares".

**ARTICLE V**

Every shareholder, upon the sale for cash of any new stock of the Corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE VI**

The street address of the initial registered agent of this corporation shall be 8142 North University Drive, Tamarac, Florida 33321, and the name of the initial registered agent shall be

Stephen B. Rosenthal, Esq..

ARTICLE VII

The incorporator(s) of the corporation signing these Articles is (are) whose address(es) is (are) as follows:

NAME & ADDRESS

Stephen B. Rosenthal  
8142 North University Drive, Tamarac, Florida 33321

ARTICLE VIII

This corporation shall have 4 Director(s) constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are)

NAME & ADDRESS

Theresa Guery	8202 NW 8 PLACE, FT. LAUDERDALE, FL 33324.
Louis Guery	8202 NW 8 PLACE, FT. LAUDERDALE, FL 33324.
Ervey Francois	8202 NW 8 PLACE, FT. LAUDERDALE, FL 33324.
Claire Guery	8202 NW 8 PLACE, FT. LAUDERDALE, FL 33324.

ARTICLE IX

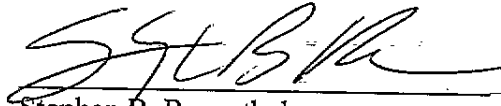
This corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has set forth his hand and seal this

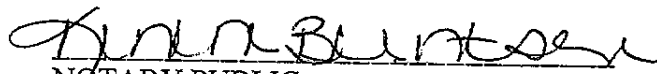
10<sup>th</sup> day of July, 2001.

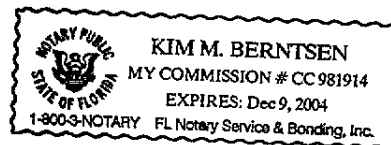
  
Stephen B. Rosenthal

STATE OF FLORIDA:  
COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared Stephen B. Rosenthal, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on July 10, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of July, 2001.

  
NOTARY PUBLIC




**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
PURSUANT TO FLORIDA STATUTE 48.091**

HAMEN, INC., by and through its sole incorporator, Stephen B. Rosenthal, hereby designates STEPHEN B. ROSENTHAL, ESQ. as its initial registered agent to accept service of process within Florida, and designates his office, whose street address is 8142 North University Drive, Tamarac, Florida 33321, as the initial registered office of the corporation.

  
Stephen B. Rosenthal

Date: 7/10/01

I, STEPHEN B. ROSENTHAL, having been named to accept service of process for the above named corporation at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Registered Agent  
Dated: 7/10/01

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TALLAHASSEE, FLORIDA