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Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN HEARING INSTITUTE INC.

Certificate of Status	0
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Page Count	07
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TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 3, 2001

EMPIRE

SUBJECT: AMERICAN HEARING INSTITUTE INC.  
REF: W01000018007

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FAX Aud. #: H01000087035  
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**H 01000087035****ARTICLES OF INCORPORATION****OF****AMERICAN HEARING INSTITUTE INC.**

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I****CORPORATE NAME**

The name of this corporation is AMERICAN HEARING INSTITUTE INC.. The principal place of business and mailing address for the corporation is: 2191 S.W. 122<sup>nd</sup> Court, Miami, Florida 33175.

**ARTICLE II****PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes. This corporation is organized to engage in humanitarian purposes.

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### **ARTICLE III**

#### **CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

### **ARTICLE IV**

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD  
FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

MAX M. HAGEN

**ARTICLE VI****NUMBER OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII****INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Rafael Fernandez President/Secretary	2191 SW 122 Court Miami, Florida 33175
Rosa Tosar Vice President/Treasurer	2191 SW 122 Court Miami, Florida 33175

**ARTICLE VIII****SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Rafael Fernandez	2191 SW 122 Court

Miami, Florida 33175

## ARTICLE IX

### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

## ARTICLE X

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

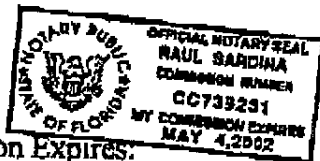
IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 21 day of July, 2001.

  
Rafael Fernandez (SEAL)

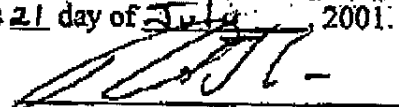
STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared to me, Rafael Fernandez, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, County of Dade, State of Florida, this 21 day of July, 2001.



My Commission Expires.

  
NOTARY PUBLIC  
State of Florida at Large

**H** 01000087035

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST-THAT AMERICAN HEARING INSTITUTE INC.  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED MAX M. HAGEN LOCATED  
AT 3531 GRIFFIN ROAD, CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE BY: Rafael FernandezTITLE: President

Dated this 21 day of July, 2001.

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.

SIGNATURE 

MAX M. HAGEN  
RESIDENT AGENT

**H** 01000087035

Dated this 21 day of July, 2001.