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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 : GERALD S. LESHER
Account Number : I19990000219
Phone : (561)471-7155
Fax Number : (561)471-8055

FLORIDA PROFIT CORPORATION OR P.A.

HES MARKETING & MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01 (5)
Estimated Charge	\$70.00

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 01 AUG 15 AM 10:58
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 TALLAHASSEE, FLORIDA

B. McKnight AUG 15 2001

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ARTICLES OF INCORPORATION

OF

HES MARKETING & MANAGEMENT CORPORATION.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **HES MARKETING & MANAGEMENT CORPORATION.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 1555 Palm Beach Lakes Blvd Suite 1510 West Palm Beach Florida 33401

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000,000 shares of no par common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is GERALD S. LESHER. 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33407

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
GERALD S. LESHER	1555 PALM BEACH LAKES BLVD SUITE 1510 WEST PALM BEACH FL 33401

DATED this 14th day of August. 2001



GERALD S. LESHER, Incorporator and
Registered Agent

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STATE OF FLORIDA

COUNTY OF PALM BEACH

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)ss:
)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, GERALD S. LESHER, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of August.. 2001

Notary Public

Sign: *Salwa Sciarrino*

State of Florida at Large
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
SALWA SCIARRINO
COMMISSION # CC839089
EXPIRES 6/25/2003
BONDED THRU ASA 1-888-NOTARY1

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

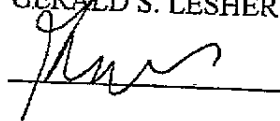
ACKNOWLEDGMENT:

Having been named to accept service of process for **HES MARKETING & MANAGEMENT CORPORATION**.

as the. registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: 14th day of AUGUST. 2001

GERALD S. LESHER



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