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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

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

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 AM 11:31

FLORIDA PROFIT CORPORATION OR P.A.

HEAR-OP, INC.

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

mc 316

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEAR-OP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

246 S. Ocean Blvd.

Manalapan, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROCCO D. FIMMANO

246 S. Ocean Blvd.

Manalapan, FL 33462

LOUIS BERATTA

246 S. Ocean Blvd.

Manalapan, FL 33462

ARTICLE VI REGISTERED AGENT

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

ROCCO D. FIMMANO

246 S. Ocean Blvd.

Manalapan, FL 33462

ARTICLE VII INCORPORATOR

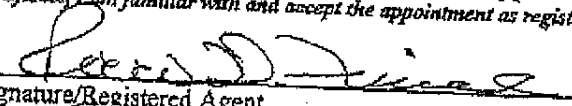
The name and address of the Incorporator is:

ROCCO D. FIMMANO

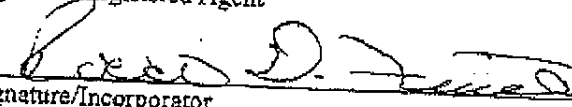
246 S. Ocean Blvd.

Manalapan, FL 33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3-4-02
Date


Signature/Incorporator

3-4-02
Date

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