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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

hyman and meyer's corp.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H0200011-1800

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: **HYMAN AND MEYER'S CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1210 NORTH OLIVE AVE
WEST PALM BEACH FL
33401**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO TRANSACT ANY AND
ALL LAWFUL BUSINESS.**

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**STEVEN SESSA - PRESIDENT
1210 NORTH OLIVE AVE WPB FL 33401**

**JOEL CHIET - VICE PRESIDENT
1210 NORTH OLIVE AVE WPB FL 33401**

ARTICLE VI REGISTERED AGENT

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

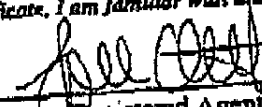
**JOEL CHIET
1210 NORTH OLIVE AVE WPB FL 33401**

ARTICLE VII INCORPORATOR

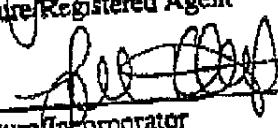
The name and address of the Incorporator is:

**JOEL CHIET
1210 NORTH OLIVE AVE WPB FL 33401**

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



Signature/Incorporator

8/9/02
Date

8/9/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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