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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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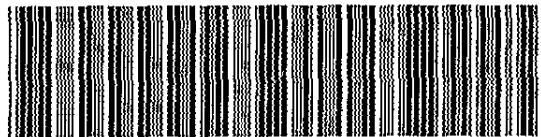
(Business Entity Name)

(Document Number)

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02 DEC 16 PM 1:56  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FOR YOUR EARS ONLY, INC.**  
**12158 NW 35th Street**  
**Sunrise, FL 33323**

December 4, 2002

Department of State  
Division of Corporations  
Tallahassee, Fl. 32302

Subject: FOR YOUR EARS ONLY, INC.  
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing  
the enclosed articles of incorporation.

Thanking you in advance,



Alexander Simkin

**ARTICLES OF INCORPORATION**  
**OF**

**For Your Ears Only, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**For Your Ears Only, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

**12158 NW 35th Street  
Sunrise, FL 33323**

**12158 NW 35th Street  
Sunrise, FL 33323**

Phone Number: **954-255-7230**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

Fax Audit Number: \_\_\_\_\_

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Alexander Simkin  
12158 NW 35th Street  
Sunrise, FL 33323

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are); and the number of shares he (she) has subscribed to:

President  
Alexander Simkin  
12158 NW 35th Street  
Sunrise, FL 33323

500 Common Shares

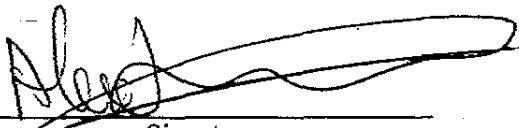
Treasurer  
Heath Clark  
8715 Forrest Hills Blvd.  
Coral Springs, FL 33065

250 Common Shares

Vice-President  
Silvia Iglesias Collett  
8715 Forrest Hills Blvd.  
Coral Springs, FL 33065

250 Common Shares

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 05th day of December, 2002.

  
Signature

  
Signature

  
Signature

Fax Audit Number: \_\_\_\_\_

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

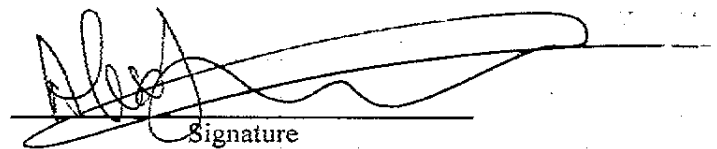
1. The name of the corporation is:

**For Your Ears Only, Inc.**

2. The name and address of the registered agent and office is:

**Alexander Simkin**  
**12158 NW 35th Street**  
**Sunrise, FL 33323**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature

12/05/02

Date