

**Electronic Articles of Incorporation
For**

**P03000009949
FILED
January 27, 2003
Sec. Of State**

HENTZ INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENTZ INC.

Article II

The principal place of business address:

4460 CORDIA CIRCLE
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

4460 CORDIA CIRCLE
COCONUT CREEK, FL. 33066

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

ANN H PRIVITERA
4460 CORDIA CIRCLE
COCONUT CREEK, FL. 33066

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANN H. PRIVITERA

Article VI

The name and address of the incorporator is:

ANN H. PRIVITERA
4460 CORDIA CIRCLE
COCONUT CREEK, FL 33066

Incorporator Signature: ANN H. PRIVITERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANN H PRIVITERA
4460 CORDIA CIRCLE
COCONUT CREEK, FL. 33066

Title: VP
ANN M BOWERS
8770 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/27/2003