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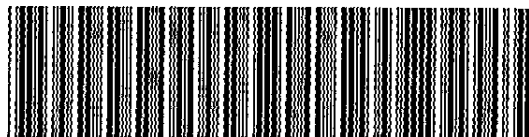
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HEPBURNS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JESSICA ZYAK
Name (Printed or typed)

4623 NE ALLEN CIRCLE
Address

JENSEN BEACH, FL 34957
City, State & Zip

772-285-1104
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Hepburns, Inc.**

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TALLAHASSEE, FLORIDA
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ARTICLE I – NAME

The name of the corporation shall be: **Hepburns, Inc.**, (hereinafter, "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal office of this Corporation is:

4623 NE Allen Circle
Jensen Beach, FL 34957

The mailing address is:

4623 NE Allen Circle
Jensen Beach, FL 34957

ARTICLE III – PURPOSE OF CORPORATION

The general purpose of the corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV – SHARES

The aggregate number of shares of stock of the Corporation shall be One Hundred (100) shares of Common Capital Stock, each having a par value of \$1.00 Dollar for a total authorized capitalization of \$100. Each of such shares shall be entitled to one (1) vote. No other classes of stock are authorized.

ARTICLE V – REGISTERED AGENT

The name and street address of the registered agent is:

Jessica Zyak
4623 NE Allen Circle
Jensen Beach, FL 34957

ARTICLE VI- INCORPORATOR

The name and address of the Incorporator is:

Jessica Zyak
4623 NE Allen Circle
Jensen Beach, FL 34957

ARTICLE VII – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII – EFFECTIVE DATE

These Articles of Incorporation shall be effective as of the date of filing with the Secretary of State.

ARTICLE IX – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X – STOCK TRANSFER RESTRICTION

No shareholder of this Corporation shall sell any shares of stock held by him or her in this Corporation without first offering to sell such stock to the Corporation on the same terms and conditions and at the price offered in good faith and in writing, be any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the Corporation at the time the stock is offered to the Corporation for sale. The Corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the Corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the Corporation, and only within thirty (30) days from and after the date on which the Corporation declines to exercise its option.

ARTICLE XI – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any

provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment thereto are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 2003.

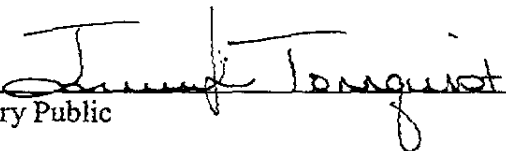
Jessica Zyak
Jessica Zyak

Acknowledgment

State of Florida
County of Martin

Before me, a Notary Public in and for said State and County, personally appeared Jessica Zyak, who acknowledged herself to be the Incorporator of Hepburns, Inc. and that she signed her name to its Articles of Incorporation for the purpose herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal
on this 7th day of July, 2003.



Notary Public



Jennifer L. Tornquist
Commission #DD186859
Expires: Feb 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

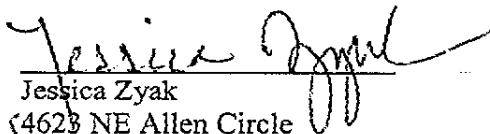
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

Hepburns, Inc., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of Martin, State of Florida, has named Jessica Zyak, 4623 NE Allen Circle, Jensen Beach, FL, as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Jessica Zyak
4623 NE Allen Circle
Jensen Beach, FL 34957

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