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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

Phone

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

hinds investments, inc.

Strengtura meran tada mengapadakan makadam pengaran terdah telah 1967 dan 1961 dari berampan mengapan dan melampah Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

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10/17/02 1:26 PM OC1-17-2003 13:40





ARTICLES OF INCORPORATION OF HINDS INVESTMENTS, INC.

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

The name of the corporation shall be:

HINDS INVESTMENTS, INC

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

624 NE 72ND TERRACE MIAMI, FL 33138

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLEIII

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock, each have \$1,00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full precumptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant) 9655 South Dixle Highway, Suite, 101, Pinecrest, FL 33156

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ARTICLE VI

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Lonnie Kevin Hinds

624 NE 72nd Terrace Miami, FL 33138

President/Secretary

ARTICLE VII

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

Yolanda Duran

9655 South Dixie Highway, Suite 101

Pinecrest, FL 33156

Signature of Incorporator

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant) 9655 South Dixle Highway, Suite 101, Pinecrest, FL 33156

ARTICLE VIII

The name and addresses of the subscribers to these Articles of Incorporation:

Lonnie Kevin Hinds 624 NE 72nd Terrace Miami, FL 33138

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant) 9655 South Dixie Highway, Suite 101, Pinecrest, FL 33156

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ASSIGNMENT OF SUBSCRIPTION OF HINDS INVESTMENTS, INC.

I (We) YOLANDA DURAN hereby assign to Lonnie Kevin Hinds, all my rights to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

Executed: October 16, 2003

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant) 9655 South Dixle Highway, Suite 101. Pinecrest, FL 33156 28.9 JATOT

HUSCUUCHSYSS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 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 agent/registered office, in the State of Florida.

The name of the corporation is:

HINDS INVESTMENTS, INC

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

TALIESON ADVISORY, CORP 9655 South Dixie Highway, Suite 101 Pincerest, FL 33156

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 STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

By Telicson Advisory , Corp.-Yolanda Duran (Registered Agent)

DATE

Celubor 16, 02003

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant) 9655 South Dixie Highway, Suite 101 Pinecrest, FL 33156

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