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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GERO & COMPANY, P.A.
Account Number : 120020000006
Phone : (954) 473-8113
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FLORIDA PROFIT CORPORATION OR P.A.

HEARN, INC.

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ARTICLES OF INCORPORATION

OF

HEARN, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

HEARN, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:
Thomas A. Gero
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631
954-473-8113

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

7500 NW 7th Court
Plantation, FL 33317

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 237 Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than three (3) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Darrell Hearn	7500 NW 7 th Court Plantation, FL 33317

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

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Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Thomas A. Gero

Address

300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

Article IX

EFFECTIVE DATE

Corporate existence will commence effective March 17, 2004

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

Thomas A. Gero

THOMAS A. GERO
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: March 17, 2004

Thomas A. Gero
THOMAS A. GERO, REGISTERED AGENT

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