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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SIDNEY M. NOWELL, P.A. Attorney At Law P.O. Box 819 1102 E. Moody Blvd. Bunnell, FL 32110

PHONE: 386-437-1668

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Fax: 386-586-4014

July 26, 2004

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

Re: National 1 Hearing Centers, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not besitate to give me a call.

Very)truly yours, Noarl Sidney M. Nowell

SMN/pgr Enclosures



ARTICLES OF INCORPORATION

of

NATIONAL 1 HEARING CENTERS, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

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NATIONAL 1 HEARING CENTERS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

1521 W. Granada Blvd. Ormond Beach, FL 32174

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is to provide evaluation, testing and fitting of hearing devices.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have one (1) initial Director. The number of directors may be increased or decreased from time to time. The initial Director is:

Frank Favaro

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq. 1102 E. Moody Blvd. Bunnell, FL 32110

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Frank Favaro 4 Weyburh Place Palm Coast, FL 32164

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Sidne **Registered** Agent Nowell.

Frank Favaro, Incorp

Frank Favaro, Incorporato

Date 26 Date

28 MM 8: