

**Electronic Articles of Incorporation
For**

P04000129700
FILED
September 14, 2004
Sec. Of State
jshivers

DISTINCTIVE HEARING AIDS, 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:

DISTINCTIVE HEARING AIDS, INC.

Article II

The principal place of business address:

3070 CYPRESS GARDENS ROAD
UNIT #1E
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

3070 CYPRESS GARDENS ROAD
UNIT #1E
WINTER HAVEN, FL. 33884

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:

100

Article V

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

GREGORY L KELLEY
3070 CYPRESS GARDENS ROAD
UNIT #1E
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: GREGORY L. KELLEY

Article VI

The name and address of the incorporator is:

GREGORY L. KELLEY
1760 LAKEHILL DRIVE
WINTER HAVEN, FLORIDA 33884

Incorporator Signature: GREGORY L. KELLEY

Article VII

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

Title: PSTD
GREGORY L KELLEY
1760 LAKEHILL DRIVE
WINTER HAVEN, FL. 33884