

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0361

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 119432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ronald L. Hendrick Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

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The name of this Florida corporation is: Ronald L. Hendrick Enterprises Inc.

Article IL Address

The Corporation's mailing address is: Ronald L. Hendrick Enterprises Inc. 2837 Meadow Wood Drive Clearwater FL 33761

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ronald L. Hendrick 2837 Meadow Wood Drive Clearwater FL 33761

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ronald L. Hendrick

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal

liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on March 21, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ronald L. Hendrick Enterprises Inc.

REGISTERED AGENT/OFFICE:

Ronald L, Hendrick 2837 Meadow Wood Drive Clearwater FL 33761



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RONALD L. HENDRICK by D. Stoutt as attorney-in-fact

Date: March 21, 2005

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