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**Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -5 AM 9:56

FILED

0027-37638

**FLORIDA PROFIT CORPORATION OR P.A.**

**HEATH LORIN ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
HEATH LORIN ENTERPRISES, INC.

FILED  
05 MAY -5 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be HEATH LORIN ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 6944 S.W. 39<sup>th</sup> Street, #B303, Davie, Florida 33314, and the mailing address of the corporation is 6944 S.W. 39<sup>th</sup> Street, #B303, Davie, Florida 33314.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue 100 shares of common stock having a par value of \$1 per share.

ARTICLE V - SUBCHAPTER S ELECTION

The corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

ARTICLE VI - INITIAL OFFICER AND/OR DIRECTORS

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The names, titles and addresses of the initial officers and/or directors of the Corporation  
are:

President, Secretary, Treasurer, Director:

Heath Linker

#B303  
6944 S.W. 39<sup>th</sup> Street  
Davie, Florida 33314

ARTICLE VII - REGISTERED AGENT

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

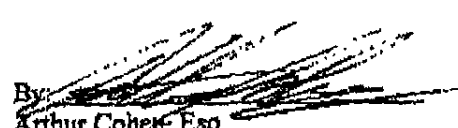
Arthur Cohen, Esq  
Suite 300  
300 W. Cypress Creek Road  
Fort Lauderdale, Florida 33309

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Arthur Cohen, Esq  
Suite 300  
300 W. Cypress Creek Road  
Fort Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this 5th day of  
May, 2005.

By:   
Arthur Cohen, Esq  
Incorporator


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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

HEATH LORIN ENTERPRISES, INC.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in section 48.091, Florida Statutes.

By:   
Arthur Cohen, Esq  
Registered Agent

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