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## FLORIDA PROFIT CORPORATION OR P.A.

### HRN CORPORATION

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## **ARTICLES OF INCORPORATION OF HRN CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### **ARTICLE I**

The name of the Corporation ("Corporation") is HRN Corporation. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE II**

The existence of the Corporation shall begin on October 10<sup>th</sup>, 2005.

### **ARTICLE III**

The street address of the principal office of the Corporation is 19159 South Hibiscus Street, Weston, Florida 33332.

### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### **ARTICLE V**

The initial street address of the Corporation's registered office is 19159 South Hibiscus Street, Weston, Florida 33332. The initial registered agent for the Corporation at that address is Annie Mathew.

### **ARTICLE VI**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is: Annie Mathew of 19159 South Hibiscus Street, Weston, Florida 33332.

#### **Prepared By:**

Michael H. Merino, Esq  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0062073  
(954)321-7701

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**ARTICLE VII**

The Officers of the Corporation shall be:

President, Vice-President, Treasurer and Secretary: Annie Mathew

**ARTICLE VIII**

The name(s) and street addresses of the person(s) signing these Articles of Incorporation are/ is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

**ARTICLE IX**

The name and street address of the Incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

**ARTICLE X**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of October, 2005.

  
Name: MICHAEL H. MERINO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for HRN Corporation at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: October 10<sup>th</sup>, 2005

  
Name: ANNIE MATHEW / signed by  
attorney-in-fact, Michael H. Merino

Prepared By:

Michael H. Merino, Esq.  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
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