

**Electronic Articles of Incorporation  
For**

P06000021067  
FILED  
February 10, 2006  
Sec. Of State  
dwhite

THE HEPBURN GROUP 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:

THE HEPBURN GROUP INC

**Article II**

The principal place of business address:

12415 PLANTATION PINE  
102  
TAMPA, FL. US 33635

The mailing address of the corporation is:

12415 PLANTATION PINE  
102  
TAMPA, FL. US 33635

**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:

1000

**Article V**

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

KATHERINE HEPBURN  
12415 PLANTATION PINE  
102  
TAMPA, FL. 33635

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

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Registered Agent Signature: KATHERINE HEPBURN

### **Article VI**

The name and address of the incorporator is:

KATHERINE HEPBURN  
12415 PLANTATION PINE  
102  
TAMPA, FL 33635

Incorporator Signature: KATHERINE HEPBURN

### **Article VII**

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

Title: P  
KATHERINE HEPBURN  
12415 PLANTATION PINE #102  
TAMPA, FL. 33635

Title: VP  
SEAN HONESTY  
12415 PLANTATION PINE #102  
TAMPA, FL. 33635 US

Title: S  
SARAH HEPBURN  
12415 PLANTATION PINE #102  
TAMPA, FL. 33635 US

### **Article VIII**

The effective date for this corporation shall be:

02/10/2006