

Electronic Articles of Incorporation For

THE HEPBURN GROUP INC

P06000021067
FILED
February 10, 2006
Sec. Of State
dwhite

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