

**PD 7000096608**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION****BETTER HEARING INTERNATIONAL, INC**

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August 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORPORATE OUTIFTS

SUBJECT: BETTER HEARING INTERNATIONAL, INC  
REF: W07000041741

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ARTICLE OF INCORPORATION  
OF  
BETTER HEARING INTERNATIONAL, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE  
FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE ONE

**THE NAME OF THE CORPORATION:** BETTER HEARING INTERNATIONAL, INC

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH  
*Health Related Services*
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE  
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN  
ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN  
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR  
DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO  
ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A  
PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE  
CORPORATION IS: Better Hearing International, 2934 Oakbrook Dr. Weston, FL 33332 AND THE  
NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Adrian Eshraghi.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE  
CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE  
AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

**PRESIDENT:** Adrian Eshraghi, 2934 Oakbrook Dr. Weston, FL 33332  
**VICE PRESIDENT:** Rebecca Eshraghi, 2934 Oakbrook Dr. Weston, FL 33332  
**TREASURER:** Adrian Eshraghi, 2934 Oakbrook Dr. Weston, FL 33332  
**SECRETARY:** Rebecca Eshraghi, 2934 Oakbrook Dr. Weston, FL 33332

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Adrien Eshraghi, 2934 Oakbrook Dr, Weston, FL 33332  
OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF  
INCORPORATION AT DADE COUNTY, FLORIDA THIS 18 DAY OF AUGUST 2007

  
INCORPORATOR  
ADRIEN ESHRAGHI

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE  
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
ADRIEN ESHRAGHI  
KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE  
EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET  
HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 18 DAY OF AUGUST, 2007

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT  
Adrien Eshraghi

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE  
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Adrien Eshraghi KNOWN  
TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED  
AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE  
ON

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES