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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 PH L: 1

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Florida Department of State Division of Corporations P. O. Box # 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed herewith please find the original articles of incorporation for HEE Holdings, Inc., as well as the certificate designating its registered agent.

Also enclosed is a check for the various fees 78.75.

I would appreciate your processing this matter at your earliest convenience and return to me a certified copy of the enclosed materials.

Yours truly,

Harlow E. Engel

2088 Illinois Avenue NE St. Petersburg, FL 33703

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HEE HOLDINGS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, herewith adopts the following articles for such corporation.

ARTICLE I

Name: The name of this corporation is:

HEE Holdings, Inc.

ARTICLE II

Duration: The duration of this corporation is intended to be perpetual.

ARTICLE III

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock: The corporation is authorized to issue 100 shares, all of one class, with a Par Value of one dollar each.

ARTICLE V

Incorporator: The name and address of the incorporator signing these articles is:

Harlow E. Engel 2088 Illinois Avenue NE St. Petersburg, FL 33703

ARTICLE VI

Initial mailing address: The initial mailing address of this corporation is:

2088 Illinois Avenue NE St. Petersburg, FL 33703

ARTICLE VII

The intial business and street address of this corporation is:

2088 Illinois Avenue NE St. Petersburg, FL 33703

ARTICLE VIII

The intial registered agent of this corporation is:

Harlow E. Engel 2088 Illinois Avenue NE St. Petersburg, FL 33703

ARTICLE IX

This corporation shall have one director intially. The number of directors may be changed from time to time, but shall never be less than one.

The initial director of this coproration is:

Harlow E. Engel 2088 Illinois Avenue NE St. Petersburg, FL 33703

ARTICLE X

Bylaw amendments: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors and the shareholders.

ARTICLE XI

Indemnification: The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE XII

Amendments to articles: The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation and any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

Informal action of directors: If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writing evidencing such consent is filed with the secretary of the corporation, such action shall be as valid as though it had been authorized at a formal meeting of the board of directors.

ARTICLE XIV

Preemptive rights: Every shareholder, upon the sale for cash or otherwise, of any new unissued stock of the corporation of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof at the same price and terms at which it is offered to others.

(end of articles)

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation at the date as indicated below:

Incorporator: Harlow E Engel

date

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes pertaining to the naming of the registered agent, the following is submitted in compliance with those statutes:

That HEE Holdings, Inc. desires to organize under the laws of the State of Florida, with its principal office as designated in the original articles of incorporation, in the County of Pinellas, Florida, and has named;

> Harlow E. Engel 2088 Illinois Avenue NE St. Petersburg, FL 33703

as its agent upon whom process may be served in this state.

ACKNOWLEDGEMENT: Having been named as registered agent to accept service of process for the above named corporation, at the place as designated in the certificate, I herewith accept to act in this capacity and agree to comply with all of the provisions of said act, about which I am well versed.

Harlow E. Engel, Registered Agent