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## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: H.A. INC. Account Number : I19980000041

: (954)752-7520

Fax Number

: (954)752-1188

### FLORIDA PROFIT/NON PROFIT CORPORATION

Karen Stanley Consulting, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

## Karen Stanley Consulting, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Karen Stanley Consulting, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of this Florida corporation is:

## Karen Stanley Consulting, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

849 Tanglewood Circle Weston, FL 33327

#### ARTICLE III, COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 7th, 2007.

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H07000274718 3

Jerry heller

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#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 849 Tanglewood Circle, Weston, FL 33327 and the name of the corporation's initial registered agent at that address is Karen Stanley.

#### ARTICLE VIL INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Karen Stanley

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

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#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7th day of November, 2007

H.A.Incorporated:

Gerald Heller

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

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By: Earl Flot

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Karen Stanley Consulting, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 849 Tanglewood Circle, Weston, FL 33327, has named Karen Stanley, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Karen Stanley

849 Tanglewood Circle, Weston, FL 33327

Gerald Heller, Signing as power of attorney for

Gall Hello

Karen Stanley

Date: November, 7th 2007

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H070002747183

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