

**Electronic Articles of Incorporation
For**

P08000002926
FILED
January 09, 2008
Sec. Of State
jshivers

TERREZZA'S DIGITAL HEARING INSTRUMENTS, 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:

TERREZZA'S DIGITAL HEARING INSTRUMENTS, INC.

Article II

The principal place of business address:

5593 STEWART STREET
MILTON, FL. US 32570

The mailing address of the corporation is:

5593 STEWART STREET
MILTON, FL. US 32570

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:

100

Article V

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

GENE J TERREZZA DR.
5593 STEWART STREET
MILTON, FL. 32570

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

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Registered Agent Signature: DR. GENE J. TERREZZA

Article VI

The name and address of the incorporator is:

ROY V. ANDREWS, ESQUIRE
5218 WILLING STREET

MILTON, FL 32570

Incorporator Signature: ROY V. ANDREWS

Article VII

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

Title: P
GENE J TERREZZA DR.
5593 STEWART STREET
MILTON, FL. 32570 US

Title: DIR
GENE J TERREZZA DR.
5593 STEWART STREET
MILTON, FL. 32570 US