

# **Electronic Articles of Incorporation For**

**P08000020838  
FILED  
February 26, 2008  
Sec. Of State  
jshivers**

HEADFIRST MIAMI, 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:

HEADFIRST MIAMI, INC

## **Article II**

The principal place of business address:

1335 N FIELDLARK LANE  
HOMESTEAD, FL. 33035

The mailing address of the corporation is:

1335 N FIELDLARK LANE  
HOMESTEAD, FL. US 33035

## **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 COMMON SHARES PAR VALUE \$.01

## **Article V**

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

JAMIE L COLE  
1335 N FIELDLARK LANE  
HOMESTEAD, FL. 33035

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

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Registered Agent Signature: JAMIE L. COLE

### **Article VI**

The name and address of the incorporator is:

JAMIE L. COLE  
1335 N FIELDLARK LANE

HOMESTEAD, FLA 33035

Incorporator Signature: JAMIE L. COLE

### **Article VII**

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

Title: DIR  
JAMES M FILLIPPUCCI  
5681 SW 59TH PLACE  
SOUTH MIAMI, FL. 33143 US

Title: DIR  
MARK DIEHL  
18800 SW 311 STREET  
HOMESTEAD, FL. 33030 US

Title: DIR  
DAVID IRWIN  
27322 SW 164TH AVE  
HOMESTEAD, FL. 33031 US

Title: DIR  
JAMES M ANDERSON  
1335 N FIELDLARK LANE  
HOMESTEAD, FL. 33035 US

### **Article VIII**

The effective date for this corporation shall be:

02/21/2008