

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000012431

CSO networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000012

REFERENCE : 541587 8374A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzdek

ORDER DATE : February 10, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 541587

410000111113444

CUSTOMER NO: 8374A

CUSTOMER: Robin L. Goldston, Legal Asst.
BERGER & DAVIS, P.A.

Suite 400
100 Northeast Third Avenue
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

Estate,
HEDERA INC.

P95000012431

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIFF

EXAMINER'S INITIALS:

FILED
95 FEB 13 PM 1:22
TALLAHASSEE, FLORIDA

Pm
2-13-95
02/A

95-3720
07250, 502, 671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1995

Use file state

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: HEDERA, INC.
Ref. Number: W95000003220

Resubmitted 2/14/95

We have received your document for HEDERA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 895A00006202

ARTICLES OF INCORPORATION
OF
Hedera Estates, Inc.
A FLORIDA CORPORATION

FILED
95 FEB 13 PM 1:23
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby caused to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Hedera Estates, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

3208 N.E. 30th Court
Fort Lauderdale, FL 33309

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 N.E. 3rd Avenue, #400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Lawrence C. Callaway, III.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
AMIT SCHIFFMANN	3208 N.E. 30th Court Fort Lauderdale, FL 33309

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

LAWRENCE C. CALLAWAY, III


100 N.E. 3rd Ave., #400
Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of February, 1995.


LAWRENCE C. CALLAWAY, III
Incorporator

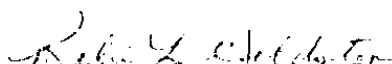
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

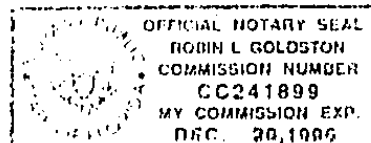
Sworn to and subscribed before me this 7th day of February, 1995, by LAWRENCE C. CALLAWAY, III.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced

NOTARY PUBLIC:

Sign: 
Print Name: Robin L. Goldston
Commission No.: CC241899
My Commission Expires: 12/31/96



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Hedera Estates, ^{Inc.} made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of HEDERA, INC.

Date: February 9th, 1995



LAWRENCE C. CALLAWAY, III
Initial Registered Agent

FILED
95 FEB 13 PM 1:23
SEC. OF STATE
TALLAHASSEE, FLORIDA