

LAW OFFICES OF
ENTIN & CANARICK

RICHARD C. ENTIN
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P95000047530

June 14, 1995

EFFECTIVE DATE

6-14-95

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

FILED
95 JUN 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: HEI - RAN, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,



Richard C. Entin

RCE:ek
Encls.

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-06/22/95--01041--001
*****70.00 *****70.00

SHARON L. TALA

JUN 19 1995

EFFECTIVE DATE
6-14-75

ARTICLES OF INCORPORATION
OF
HEI-RAN, INC.

FILED
JUN 15 1975
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEI-RAN, INC.

The address of the principal office of this corporation shall be: 6335 W. Commercial Blvd. Tamarac, Florida 33319, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the

signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

HERBERT HERNER
100 PLEASANT HILL LANE
TAMARAC, Florida 33319

SHEILA HERNER
100 PLEASANT HILL LANE
TAMARAC, FLORIDA 33319

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

HERBERT HERNER
100 PLEASANT HILL LANE
TAMARAC, Florida 33319

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal this 14 day of JUNE, 1995.



HERBERT HERNER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD C. ENTIN
REGISTERED AGENT

FILED
95 JUN 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA