

P95000018846
E. Scott Golden

ATTORNEY AND COUNSELOR AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301
(305) 784-6766

95 JUN 22 PM 12:19
TALLAHASSEE
SECRETARY OF STATE

FILE NUMBER

2427-1

June 1, 1995

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001507741
-06/07/95--01090--012
****122.50 ****122.50

Re: Heiheio, Inc.

Gentlemen:

Enclosed are two original executed copies of Articles of Incorporation for the above-captioned corporation for filing with the Secretary of State.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee and costs as follows:

Filing Articles of Incorporation	\$ 70.00
Certified copy of Articles of Incorporation	52.50
TOTAL	\$ 122.50

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. Scott Golden

E. SCOTT GOLDEN

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1995

E. SCOTT GOLDEN
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: HEIHEIO, INC.
Ref. Number: W95000012009

We have received your document for HEIHEIO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00028927

ARTICLES OF INCORPORATION
OF
HEIHEIO, INC.

95 JUN 22 PM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HEIHEIO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business including, but not limited to, commercial photography.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office address of the corporation is 2300 N.E. 49th Street, Lighthouse Point, Florida 33064, and the mailing address of the corporation is 644 S.E. Fourth Avenue, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1). The name and address of the initial director of this corporation is:

ALLAN A. LAIDMAN
2300 N.E. 49th Street
Lighthouse Point, Florida 33064

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

E. Scott Golden
644 Southeast 4 Avenue
Fort Lauderdale, Florida 33301


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of May, 1995.


E. SCOTT GOLDEN

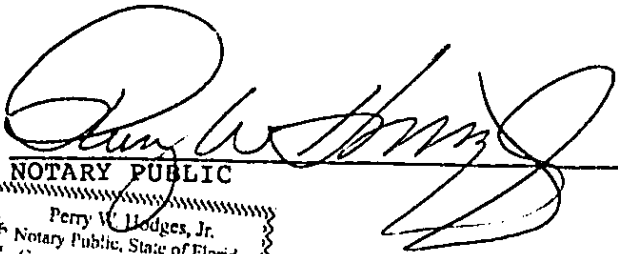
STATE OF FLORIDA

COUNTY OF BROWARD

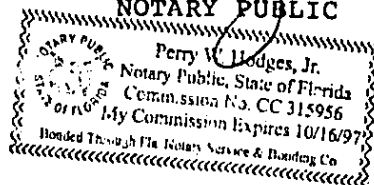
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BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared E. SCOTT GOLDEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 30th day of May, 1995.



NOTARY PUBLIC



My Commission Expires:

art2427.doc

95 JUN 22 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Sections 48.091 and 607.0501, Florida Statutes, as follows:

That HEIHEIO, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast 4 Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.



E. SCOTT GOLDEN