

LORETTA FABRICANT CPA PA

95000049008

June 16, 1995

Secretary of State
PO Box 6327
Tallahassee, FL 32314

900001518339
06/20/95--01120--013
****122.50 ****122.50

RE: ARTICLES OF INCORPORATION - R.D. HALE INC.

Dear Sirs:

Please register this corporation and send the certified articles to me at the address below. Enclosed find a check for \$122.50 to cover fees.

Very truly yours,

Loretta Fabricant, C P A. P A.

LMF/lrh

enclosures

FILED
95 JUN 19 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDG

ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be
R.D.Hale Inc.
a Florida corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To engage in the rendering of environmental architecture and retail business services and to further carry on any and all business authorized by the laws governing the State of Florida

ARTICLE III

CAPITAL STOCK

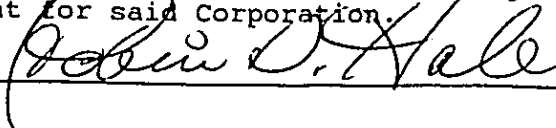
This corporation is authorized to issue 1000 shares at \$.10 per share par value.

ARTICLE IV

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent in the State of Florida shall be:
Robin Hale

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



ARTICLE V

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS:

7382 Gary Ave.
Miami Beach, FL 33141

ARTICLE VI

CORPORATION'S REGISTERED OFFICE ADDRESS.

7382 Gary Ave.
Miami Beach, FL 33141

ARTICLE VII

BOARD OF DIRECTORS

The number of directors for this corporation shall be no less than two and no more than six.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Robin Hale
7382 Gary Ave.
Miami Beach, FL 33141

ARTICLE IX

INCORPORATORS

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:

Robin Hale
7382 Gary Ave.
Miami Beach, FL 33141

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS

The approval of shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

POWERS

This Corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

ARTICLE XIV

INDEMNIFICATION


The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV

AMENDMENT

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

That we, the undersigned incorporators for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.



Robin Hale

STATE OF FLORIDA
SS.
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared:

who, upon being duly sworn upon oath, acknowledged to
and before me that they executed the foregoing
Articles of Incorporation for the purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Official Seal, in the state and county
aforesaid, this 16 day of June, 1995.

Bonnie Doddel
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
BONNIE DODDEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC461438
MY COMMISSION EXP. JULY 11, 1999

Bonnie Doddel
Notary Public
Personally known OR Produced I.D.
Type and number of I.D. produced:
Doddel H-400-724-52-374-0
 Notary Public
 I take an oath.

FILED
95 JUN 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA