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FLORIDA DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HEIBRO, INC.
FAX AUDIT NUMBER: H95000007950
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ARTICLE I

ARTICLE II

ARTICLE III.

ARTICLE IV

Steven B. Greenfield, Esq.
Fla. Bar. No. 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(407) 392-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Bruno Pellegrini

937 McCleary Street
Delray Beach, FL 33483

ARTICLE VIII

The name and address of the incorporator is:

Bruno Pellegrini

937 McCleary Street
Delray Beach, FL 33483

ARTICLE IX

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

Bruno Pellegrini

937 McCleary Street
Delray Beach, FL 33483

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Bruno Pellegrini
937 McCleary Street
Delray Beach, FL 33483

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 18 day of JULY 1995.

Bruno Pollogrini
Bruno Pollogrini

#4500054#

05620000054#

0562000005647

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 40.091, Florida Statutes, the
following is submitted:

That HEIHRO, INC., desiring to organize or qualify under the
laws of the State of Florida has named Bruno Pellegrini as its
registered agent to accept service of process within Florida, at:
937 McCleary Street, Delray Beach, Florida, 33483.

Bruno Pellegrini
Bruno Pellegrini
TITLE: President

Dated: July 18, 1995

Having been named registered agent to accept service of
process for the above stated corporation, at the place designated
in the certificate,

I, Bruno Pellegrini, hereby agree to act in that capacity and
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of such duties.

Bruno Pellegrini
Bruno Pellegrini

Dated: July 18, 1995

FILED
JUL 19 1995
CLERK OF COURT
JULIA ROSE, CLERK
TALLAHASSEE, FLORIDA

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