

P96000037652

March 28, 1996

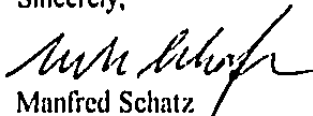
Florida Dept. of State
Bureau of Corp.
P.O. Box 6327
Tallahassee, Fl. 32301

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****122.50 ****122.50

Sec. of State,

Enclosed are the Articles of Incorporation and filing fee for H.E.H FLORIDA
CONSULTING, INC. If there are any questions please do not hesitate to contact me at
(941-369-8888).

Sincerely,


Manfred Schatz

W96-7458

GB5/1/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 16, 1996

MANFRED SCHATZ
P.O. BOX 151
LEHIGH, FL 33936

SUBJECT: H.E.H. FLORIDA CONSULTING, INC.
Ref. Number: W96000008227

We have received your document for H.E.H. FLORIDA CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 296A00017701

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is : H.E.H. FLORIDA CONSULTING, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to enter into:

CONSULTING, TRAVELCONSULTING,

ARTICLE III.

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:

@) Shares of \$1.00 par value

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The street address of the initial registered office of this corporation is 1140 Lee Blvd., #103, Lehigh, Fl. 33936

and the name of the initial registered agent of this corporation at that address is : M.E.Schatz

ARTICLE VI.

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

Dr. Hans Hecht sen.	P	1140 Lee Blvd. #103, Lehigh, Fl. 33936
Dr. Emma Hecht	P	1140 Lee Blvd. #103, Lehigh, Fl. 33936
Dr. Hans Hecht jun.	D	1140 Lee Blvd. #103, Lehigh, Fl. 33936
Marina Hecht	D	1140 Lee Blvd. #103, Lehigh, Fl. 33936
M.E. Schatz	S	1140 Lee Blvd. #103, Lehigh, Fl. 33936

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

M.E.Schatz	1140 Lee Blvd.#103,Lehigh,Fl.33936

Every shareholder, upon sale for cash of any new stock of this corporation of that same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument thereof may be made.

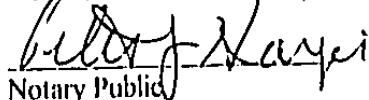
IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 27 day of March,
1996.

STATE OF)
COUNTY OF)



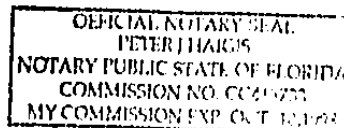
BEFORE ME, the undersigned authority, authorized to take
acknowledgements in the State and County set forth above, personally
appeared M.E. Schatz
known to me and known by me to be the person(s) who executed the
foregoing Articles of Incorporation, and he (they) acknowledged before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this 27
day of March, 1996.



Notary Public

My commission Expires:



CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted,
in compliance with said Act.

First -- That H.E.H. FLORIDA CONSULTING, INC.

desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at 1140 Lee Blvd. #103

Lehigh, County of Lee

State of Florida has named M.E. Schatz located at
1140 Lee Blvd. #103 (Street Address, Post Office Box not acceptable)

City of Lehigh, County of Lee

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT).

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act relative
to keeping open said office.

BY: M.E. Schatz, Secretary