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5/01/96

FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

TO: INVESTIGATIVE CORPORATION

FROM: ATLAS PERIMETER, P.A.

STATE OF FLORIDA

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909 KENNEDY AVENUE

LA WINDALE FL 33302 461000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HIREL TECHNOLOGIES, INC.

FAX AUDIT NUMBER: H96000006192

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/01/1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

56 MAY -2 AM 11:16

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**ARTICLES OF INCORPORATION**  
**OF**  
**HIREL TECHNOLOGIES, INC.**

FILED  
MAY 02 1996  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be: HIREL TECHNOLOGIES, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 19500 NE 10th Avenue, Suite A, North Miami Beach, Florida 33179.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ROXANNE K. BEILLY #851450  
ATLAS, PEARLMAN, TROP & BORKSON  
200 E. Las Olas Blvd., Suite 1900  
Ft. Lauderdale, FL 33301  
954-766-7843

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**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time the maximum number of Ten Million (10,000,000) shares of Common Stock having a par value of \$.01 per share, and One Million (1,000,000) shares of Preferred Stock having a par value of \$.01 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

**ARTICLE V**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**REGISTERED AGENT AND**  
**INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

John LaTorre  
19599 NE 10th Avenue, Suite A  
North Miami Beach, Florida 33179.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

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This Corporation shall have one (1) Director initially.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The name and address of the initial Director of this Corporation is:

Vincent Montellone  
19599 NE 10th Avenue, Suite A  
North Miami Beach, FL 33179

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is John LaTorre, 19599 NE 10th Avenue, Suite A, North Miami Beach, Florida 33179.

**ARTICLE X**  
**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

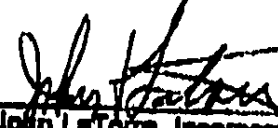
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**ARTICLE XI**  
**AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0001 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 30 day of April, 1996.

  
\_\_\_\_\_  
John LaTone, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

HIREL TECHNOLOGIES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 19599 NE 10th Avenue, Suite A, North Miami Beach, Florida 33179, has named John LaTorre, whose address is 19599 NE 10th Avenue, Suite A, North Miami Beach, Florida 33179 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

**By:**

**John LaTorre**

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FILED  
96 MAY -2 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA