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Attorney at Law 2722 W. Atlantic Blvd. Sulte 10 Pompano Beach, FL 33069

96 OCT 18 PH 1: 24 SECRETARDE DE DITATE TALLAHASSEE, FLORIDA

(954) 979-7888

September 11, 1996.

Secretary of State
The Capitol
Tallahassee, Fla. 32301

500001980255--7 -10/18/96--01077--008 *****70.00 *****70.00

RE: Hemir, Inc.

Dear Sir:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my trust account check in the sum of \$70.00 to cover the following incorporation fees:

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,

Gertrude Miller, Esq.

GM/ aea

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FILED 96 OCT 18 PM 1: 24 SECKLIAN TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Hemir, Inc.

ARTICLE I CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

Hemir, Inc.

The address of the corporation shall be: 4035 S.W. 15th St., Apt. F 101, Pompano Beach, Florida 33069

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class

of such stock shall be as follows:

Number of Shares Authorized

Par Value Per Share Class of Stock

100

\$1.00

Common

ARTICLE IV

PREEMPTIVE RIGHTS

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

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Gertrude Miller, Esq.
INITIAL REGISTERED OFFICE: 2722 W. Atlantic Blvd. Suite 10
Pompano Beach, Florida 33069

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

NAME Mireille Suissa

ADDRESS 4035 SW 15th St., Apt. F 101 Pompano Beach, Florida 33069

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME Gertrude Miller, Esq. ADDRESS 2722 W. Atlantic Blvd. Suite 10 Pompano Beach, Florida 33069

ARTICLE VIII

BY-LAWS

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

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

AMENDMENTS

The 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 incorporator has
executed these Articles of	ncorporation this / y day
of October ,19 96	
Of I	
2 E	<u>'Sq</u> /
	Gertrude Miller, Esq.
	Incorporator
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
day of <u>Oct.</u> , 199 is personally known to me or who h	
day of <u>Oct.</u> , 19	96, by GERTRUDE MILLER, who as produced as
day of <u>Oct.</u> , 199 is personally known to me or who h	96, by GERTRUDE MILLER, who as produced as
day of <u>Oct.</u> , 199 is personally known to me or who h	96, by GERTRUDE MILLER, who as produced as
day of <u>Oct.</u> , 199 is personally known to me or who h	96, by GERTRUDE MILLER, who as produced as oath.

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

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

Hemir, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Pompano Beach, county of Broward, State of Florida, has named GERTRUDE MILLER, Esq., located in the city of Pompano Beach, county of Broward, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

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

By:

Gertrude Miller Registered Agent