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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 7:36

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

400002064364--5  
-01/22/97--01081--001  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Incorporation/Herat. Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for the proposed corporation, Herat Inc., and a check in the amount of \$122.50.

Edward M. Koch  
7024 SW 114 Place  
Miami, Florida 33173

Daytime Phone: (305) 545-1659

5/1/27

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ARTICLES OF INCORPORATION

ARTICLE ONE

The name of the corporation shall be: Herat, Inc.

ARTICLE TWO

The principal place of business and mailing address of this corporation shall be: 7024 SW 114 Place  
Miami, Florida 33173

ARTICLE THREE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100).

ARTICLE FOUR

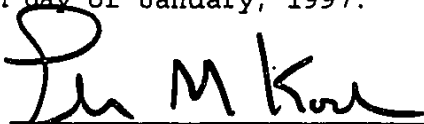
The name and address of the initial registered agent is:

Edward M. Koch  
7024 SW 114 Place  
Miami, Florida 33173

ARTICLE FIVE


The name and address of the incorporator to these Articles of  
Incorporation is: Edward M. Koch  
7024 SW 114 Place  
Miami, Florida 33173

The undersigned incorporator has executed these Articles of  
Incorporation this 15th day of January, 1997.

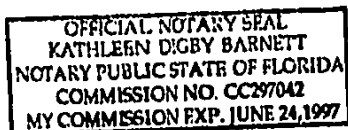
  
Edward M. Koch

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to and subscribed before me this 15th day of January,  
1997 by Edward M. Koch, who is personally known to me.

  
Signature/Notary Public/State of Florida

  
My commission number is:  
My commission expires:



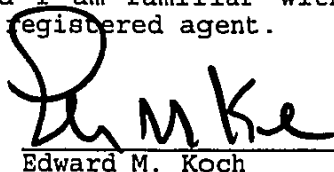
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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Herat, Inc.  
7024 SW 114 Place  
Miami, Florida 33173
2. The name and address of the registered agent and office is:  
Edward M. Koch  
7024 SW 114 Place  
Miami, Florida 33173

Having been named as registered agent and 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 act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Edward M. Koch

JAN 15, 1997  
Date