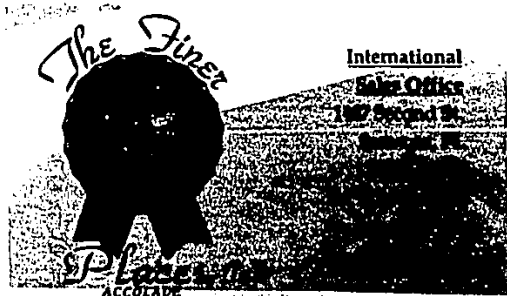


P97 000 -

34790



Office Use Only

97 APR 17 11:19 AM
FILED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

1 NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

300002146009--3
-04/17/97--01035--006
*****70.00 *****70.00

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

APR 18 1997

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

FIRST HEDJ DEVELOPMENT COMPANY INT'L, INC.

FILED
97 APR 17 AM 9:19
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The Name of the Corporation is First HEDJ Development Company Int'l. Inc., whose address is 1487 Second Street, Suite A; Sarasota, Florida 34236.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock with par value of \$1.00 per share. The Board of Directors may dispose of the authorized but unissued stock from to time.

ARTICLE V. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restriction on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The address of the Principal Office is 1487 Second Street, Suite A, Sarasota, FL 34242. The registered office is 1487 Second Street, Suite A, Sarasota, FL 34236. The name and address of the registered agent is Ellen Weinberg, 4634 Little John Trail; Sarasota, FL 34232.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first board of directors is: Ellen Weinberg, 4634 Little John Trail; Sarasota, FL 34242, and Barbara B. Appel, 8222 Regent Court; University Park, FL 34201.

ARTICLE VIII. INCORPORATION

The name and street address of the incorporator is Herman Weinberg, 4634 Little John Trail, Sarasota, FL 34232.

ARTICLE IX. COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing.

IN WITNESS WHEREOF, I have subscribed my name this

9 day of April, 1997.

Herman R. Weinberg

ACCEPTANCE

Having been named as registered agent for First HEDJ Development Company Int'l. Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 9 of April, 1997.

Herman R. Weinberg, Registered Agent

STATE OF FLORIDA

COUNTY OF SARASOTA

On this 9th day of April, 1997 before me, the undersigned, personally appeared, Herman R. Weinberg, Registered Agent, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid.

Ilene G. Assip
Notary Public



ILENE G. ASSIP
My Comm. Exp. Mar. 21, 1999
Comm. No. CC 446993
Bonded thru Pichard Ins. Agcy.