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THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 806806 7152827

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 70.00

ORDER DATE : May 5, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 806806-005

CUSTOMER NO: 7152827

CUSTOMER: Mr. Ron P. Hogarth MR. RONALD P. HOGARTH

312 E. Venice Ave, Suite 120 Venice, FL 34292

800002514228-4

DOMESTIC FILING

NAME: AFFORDABLE HEARING AID CENTER INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY -6 AM 8:53

RECORDED 98 MAY -6 PM 2:36 DIVISION OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 8:53

ARTICLES OF INCORPORATION  
OF  
AFFORDABLE HEARING AID CENTER INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AFFORDABLE HEARING AID CENTER INC.

The address of the principal office of this corporation shall be 312 East Venice Avenue, Suite 120, Venice, Florida 34292, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 East Venice Avenue, Suite 120, Venice, Florida 34292, and the name of the initial registered agent of the corporation at that address is T&H Comptrollers, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Robert Pierce  
Dir.

413 Redwood Road  
Venice, Florida 34292

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 6, 1998.

*Deborah D. Skipper*

\_\_\_\_\_  
It's Agent, Deborah D. Skipper

DWL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 8:53

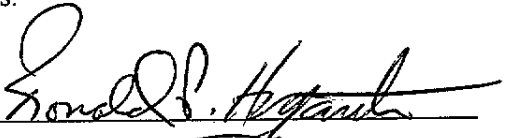
ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

T&H Comptrollers, Inc., a corporation in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AFFORDABLE HEARING AID CENTER, INC.

T&H Comptrollers, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
Ronald P. Hogarth, President