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FLORIDA DIVISION OF CORPORATIONS
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NAME: HUNNEFELD & ASSOCIATES, P.A.
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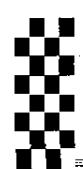
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

HUNNEFELD & ASSOCIATES, P.A.

98 OCT 30 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The business of this corporation shall be any legal business.

ARTICLE III

CAPITAL STOCK

One million shares of stock shall be issued.

Prepared by: Henry J. Hunnefeld, Esq.
1925 Ponce De Leon Blvd.
Coral Gables, FL 33134 (305) 443-0020
Bar number 343811

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ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Henry J. Hunnefeld
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTOR

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Henry J. Hunnefeld
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

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

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Henry J. Hunnefeld
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

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

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted,
in compliance with said Statutes:

That Hunnefeld & Associates, P.A., desiring to organize under the laws of the State of Florida, with its registered office at 1925 Ponce De Leon Boulevard, Coral Gables, Florida 33134 has named Henry J. Hunnefeld located at 1925 Ponce De Leon Boulevard, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated 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.

Henry J. Hunnefeld

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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