

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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His Investments Inc.

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Signature _____

Requested by: _____

Name _____

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☒ Art of Inc. File Cert 1-1-99

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File 300002724983-5

____ Fictitious Name File ****78.75 ****78.75

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 29 1998
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ARTICLES OF INCORPORATION
OF
HIS INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

HIS INVESTMENTS, INC.

DATE
1-1-99

The address of the principal office of this corporation shall be 9830 Jewel Lane, Hudson, Florida 34667, 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. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence upon January 1, 1999.

ARTICLE IV. CORPORATE STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9830 Jewel Lane, Hudson, Florida 34667, and the name of the initial registered agent of the corporation at that address is RICHARD W. TUROSH.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard W. Turosh
9830 Jewel Lane
Hudson, FL 34667

Pearl M. Turosh
9830 Jewel Lane
Hudson, FL 34667

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: President - Richard W. Turosh
9830 Jewel Lane
Hudson, FL 34667

V. President, Secretary, Treasurer - Pearl M. Turosh
9830 Jewel Lane
Hudson, FL 34667

ARTICLE IX. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X. INCORPORATOR

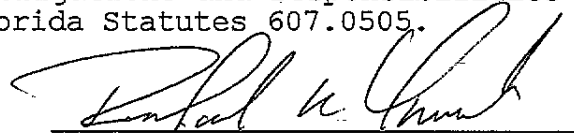
The name and street address of the incorporator to these Articles of Incorporation: Richard W. Turosh, 9830 Jewel Lane, Hudson, Florida 34667.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of December, 1998.


RICHARD W. TUROSH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RICHARD W. TUROSH, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


RICHARD W. TUROSH

THIS INSTRUMENT PREPARED BY:
ROLAND D. WALLER, ESQ.
WALLER & MITCHELL
5332 Main Street
New Port Richey FL 34652
Telephone: 727/847-2288
FBN 139706

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