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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

heaton-jones, speno tech, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HEATON-JONES, SPENO TECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is HEATON-JONES, SPENO TECH, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 331 E. Prospect Road, Oakland Park, Florida 33334.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:
Maurice Graham, Esq.
331 East Prospect Rd
Oakland Park, FL 33334
FB N-180781 (954) 491-3737

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is:

BRIAN HEATON JONES, President, Treasurer
1453 NW 10th Street
Dania, FL 33004-2342

ANGELO SPENO, Vice President, Secretary
801 NW 49th Way
Coconut Creek, FL 33063

Maurice Graham, Esquire, Legal Counsel
331 East Prospect Road
Oakland Park, FL 33334

ARTICLE VIII

The street address of the initial principal office of this corporation is 331 E. Prospect Road, Oakland Park, FL 33334, and the initial registered agent of this corporation is Maurice Graham, Esq., 331 East Prospect Road, Oakland Park, Florida 33334, Florida Bar No.: 180781.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MAURICE GRAHAM, ESQ.
331 East Prospect Road
Oakland Park, FL 33334
(954) 491-3737

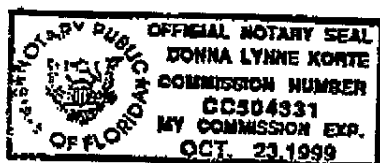
BY: Maurice Graham
MAURICE GRAHAM, ESQ.
FLORIDA BAR NO.: 180781

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STATE OF FLORIDA
COUNTY OF BROWARD

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Before me the undersigned authority, personally appeared MAURICE GRAHAM, ESQ., who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.



Maurice Graham
MAURICE GRAHAM, ESQ.
as Registered Agent
Florida Bar No.: 180781

In Witness Whereof, I have hereunto set my hand and seal this 18th day of January, 1999. *(personally known)*

Donna L. Korte
Notary Public

My commission expires:

ARTICLE IX

The name and address of the incorporators to these Articles of Incorporation shall be:

Brian Heaton Jones
1453 NW 10th Street
Dania, FL 33004-2342

The undersigned have executed these Articles of Incorporation this 18th day of January, 1999.

Brian Heaton Jones
Incorporator-Brian Heaton Jones

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes the following
is submitted in compliance with said Act.

FIRST that HEATON-JONES, SPENO TECH, INC. desiring to organize under the laws
of the State of Florida with its principal offices as indicated in the Articles of Incorporation in
the State of Florida, County of Broward, has named Maurice Graham, Esq. at 331 East
Prospect Road, Oakland Park, FL 33334 as its agent to accept service of process within this
state.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of the said Act relative to keeping open said office.

Maurice Graham
MAURICE GRAHAM, ESQ.

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