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NEW FILINGS	AMENDMENTS			
Profit	Amendment		·	
NonProfit	Resignation of R.A., Officer	/Director	5 5	
Limited Liability	Change of Registered Agen	t		•
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OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign		☴ ,	
Fictitious Name	Limited Partnership	transition of the second of th		
Name Reservation	Reinstatement			

Examiner's Initials

Trademark

Other

ARTICLES OF INCORPORATION

OF

DON HIRSCHHORN & ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DON HIRSCHHORN & ASSOCIATES, INC.

The principal place of business of this corporation shall be:

11053 Blue Coral Drive

Boca Raton, FL 33498

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that

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shall be fixed by the Board of Directors, those shares of the commons stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is DONALD HIRSCHHORN and the initial registered office is located at 11053 Blue Coral Drive, Boca Raton, Florida 33498.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

DONALD HIRSCHHORN

11053 Blue Coral Drive

Boca Raton, FL 33498

ARTICLE VIII

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

DONALD HIRSCHHORN

11053 Blue Coral Drive

Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>27</u> day of April, 1999.

ON HIRSCHHORN

STATE OF FLORIDA) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared DON HIRSCHHORN, who is well known to me or who produced field Dalvas cicasi as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that he executed the same as his free act and deed for the purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of April, 1999.

(SEAL)

ANTHONY NARDOTTI
COMMISSION # CC 707404
EXPIRES FEB 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

NOTARY PUBLIC

Print: Away Nauson

Commission No.: cc707404

Commission Expires: 2-7-02

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

DON HIRSCHHORN

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SECRETARY OF STATE