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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
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## FLORIDA PROFIT CORPORATION OR P.A.

HEINICKEN, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

HEINICKEN, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: HEINICKEN, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Prepared by: James K. Rubin, Esq.  
Florida Bar No.: 0131474  
1100 N.E. 163<sup>rd</sup> Street, Suite 101  
North Miami Beach, Florida 33162  
Telephone (305) 940-7005  
Facsimile (305) 940-7072

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**ARTICLE VI**

The street address of the principle office of the corporation shall be: 11601 NW 33 Street, Sunrise, Florida 33323.

**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Susan K. Heinicken  
11601 N.W. 33<sup>rd</sup> Street  
Sunrise, Florida 33323

**ARTICLE VIII**

The names and address of the first officer of this corporation is as follows:

**PRESIDENT/ SECRETARY:**

Susan K. Heinicken  
11601 N.W. 33<sup>rd</sup> Street  
Sunrise, Florida 33323

**ARTICLE IX**

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

**ARTICLE X**

The name and address of the initial incorporator is as follows:

Susan K. Heinicken  
11601 N.W. 33<sup>rd</sup> Street  
Sunrise, Florida 33323

**ARTICLE XI**

The designated registered agent for this corporation and his address is as follows:

Susan K. Heinicken  
11601 N.W. 33<sup>rd</sup> Street  
Sunrise, Florida 33323

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ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

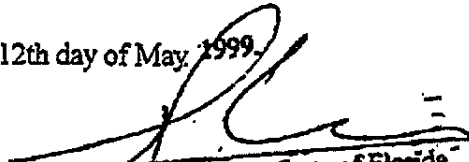
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for HEINICKEN, INC., this 12<sup>th</sup> day of May 1999.

  
SUSAN K. HEINICKEN

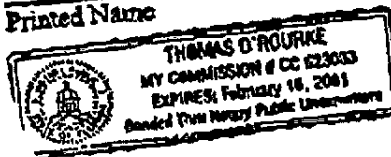
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     ) ss.:

BEFORE ME, the undersigned authority, this 12<sup>th</sup> day of May, 1999, personally appeared SUSAN K. HEINICKEN, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for HEINICKEN, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 12<sup>th</sup> day of May, 1999.

  
NOTARY PUBLIC, State of Florida...

Printed Name  
Pr.



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CERTIFICATE OF DESIGNATION

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED; HEINICKEN, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 11601 N.W. 33<sup>RD</sup> STREET, SUNRISE, FLORIDA 33323, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING SUSAN K. HEINICKEN AT 11601 N.W. 33<sup>RD</sup> STREET, SUNRISE, FLORIDA 33323 HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

  
 REGISTERED AGENT  
 SUSAN K. HEINICKEN

05-13-99  
 DATE

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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