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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
Fax Number : (305) 947-5823

FLORIDA PROFIT CORPORATION OR P.A.

H.R. Parry, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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F. CHESSEA

JUN 11 1999

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H. R. Parry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11711 Ocklawaha Dr.
Leesburg, Fl. 34788

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ.
1591 NEMIA. 8 DWS. DR. #24
N. MIA. PCH., FL. 3379

Henry R. Parry
11711 Ocklawaha Dr.
Leesburg, Fl. 34788

305 9475822

FLA. BAR. # 0086517

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Henry R. Parry
11711 Ocklawaha Dr.
Leesburg, Fl. 34788

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7TH day of JUNE, 1999.

x Henry R. Parry
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Henry R. Parry
11711 Ocklawaha Dr.
Leesburg, Fl. 34788

The name(s) and street addresses of the officer(s) are:

Henry R. Parry, President and Secretary
11711 Ocklawaha Dr.
Leesburg, Fl. 34788

The name(s) and street addresses of the shareholder(s) are:

Henry R. Parry (100 shares)
11711 Ocklawaha Dr.
Leesburg, Fl. 34788

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

H. R. Parry

2. The name and address of the registered agent and office

Henry R. Parry
11711 Ocklawaha Dr.
Leesburg, Fl. 34788

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

x Henry R. Parry
(Signature)

7TH JUNE 1999
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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