

P99000067279

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
7-28-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H990000186934)))

Note: DO NOT hit the RI:FRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954)752-7520
Fax Number : (954)752-1123

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 29 AM 9:02

FLORIDA PROFIT CORPORATION OR P.A.

Michael Bennett & Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

H99000018693 4

ARTICLES OF INCORPORATION
OF
Michael Bennett & Associates, Inc.,
a Florida corporation

EFFECTIVE DATE
7-28-99

The undersigned, acting as incorporator of Michael Bennett & Associates, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Michael Bennett & Associates, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

7411 Silverwoods Court
Boca Raton, FL 33433

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 29 AM 9:02

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 28th, 1999.

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000018693 4

1199000018693 4

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7411 Silverwoods Court, Boca Raton, FL 33433 and the name of the corporation's initial registered agent at that address is Bennett Scott Vivona.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name _____

Bennett Scott Vivona

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000018693 4

1199000018693 4

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 28th day of July, 1999

H.A. Incorporated:

By: Gerald Heller
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000018693 4

H99000018693 4

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

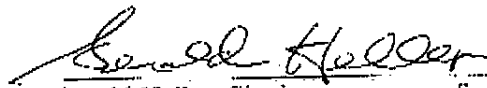
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Michael Bennett & Associates, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7411 Silverwoods Court, Boca Raton, FL 33433, has named Bennett Scott Vivona, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Bennett Scott Vivona
7411 Silverwoods Court, Boca Raton, FL 33433


Gerald Heller, Signing as power of attorney
Bennett Scott Vivona
Date: July, 28th 1999

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H99000018693 4

-4-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 29 AM 9:02