

Charter Number Only

12/21/96

Andrea Tulloch

Requestor's Name

915 Middle River Drive #302

Address

Ft. Lauderdale, FL 33304

City

State

Zip

Phone

2777 C.

VALIDATION ONLY

400003059794--8

-12/03/99--01046--001

*****78.75 *****78.75

CORPORATION(S) NAME

Hearall, & Inc.,



Empire Toll Free: 1-800-432-3028

99 DEC -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

703 524

RECEIVED
99 DEC -3 AM 10:00
STATE OF FLORIDA
DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

EMPIRE

MIAMI, FL

SUBJECT: HEARALL, INC.
Ref. Number: W99000027614

We have received your document for HEARALL, INC.. However, the document has not been filed and is being returned for the following:

Article VI states there will be 2 director(s), whereas 1 is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00057119

RECEIVED
99 DEC -7 AM 10:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF

HEARALL, INC.,

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is HEARALL, INC.,

ARTICLE II

The existence of the corporation shall begin on ^{November} ~~October~~ 30, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 2310 E. Oakland Park Blvd., Fort Lauderdale, FL 33306.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2310 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306. The initial registered agent for the Corporation at that address is Barry Katz.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Barry Katz	2310 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306

FILED
99 DEC -7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Barry Katz	2310 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of ^{November}~~October~~, 1999.

Barry H. Katz

Name: BARRY KATZ

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEARALL INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Barry H. Katz

Name: BARRY KATZ

Date: 11/30/99

FILED
99 DEC -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA