

**Electronic Articles of Incorporation  
For**

P09000102725  
FILED  
December 28, 2009  
Sec. Of State  
epeterson

HEADLEY BUILDING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEADLEY BUILDING CORPORATION

**Article II**

The principal place of business address:

757 SE 17TH ST.  
460  
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

757 SE 17TH ST.  
460  
FORT LAUDERDALE, FL. 33316

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH G HEADLEY JR  
757 SE 17TH ST.  
460  
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000102725**  
**FILED**  
**December 28, 2009**  
**Sec. Of State**  
epeterson

Registered Agent Signature: JOSEPH HEADLEY

### **Article VI**

The name and address of the incorporator is:

JOSEPH HEADLEY  
757 SE 17TH ST.  
460  
FORT LAUDERDALE, FL 33316

Incorporator Signature: JOSEPH HEADLEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
JOSEPH G HEADLEY JR  
757 SE 17TH ST, #460  
FORT LAUDERDALE, FL. 33316

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010