

**Electronic Articles of Incorporation  
For**

P12000075654  
FILED  
September 05, 2012  
Sec. Of State  
jshivers

HEARON EXECUTIVE RESOURCES, INC.

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:

HEARON EXECUTIVE RESOURCES, INC.

**Article II**

The principal place of business address:

1408 CATALPA COURT  
FORT COLLINS, CO. US 80521

The mailing address of the corporation is:

1408 CATALPA COURT  
FORT COLLINS, CO. US 80521

**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:

10,000

**Article V**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ANTHONY E. MACKAY

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## Article VI

The name and address of the incorporator is:

JENNIFER MALATIA  
2001 BUTTERFIELD ROAD,  
SUITE 102  
DOWNS GROVE, IL 60515

Electronic Signature of Incorporator: JENNIFER MALATIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: PRES  
TIMOTHY J HEARON  
1408 CATALPA COURT  
FORT COLLINS, CO. 80521

Title: SECR  
ALEXANDRA F HEARON  
1408 CATALPA COURT  
FORT COLLINS, CO. 80521