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LAW OFFICES OF
LARRY CROW, P.A.

LARRY CROW
BOARD CERTIFIED
REAL ESTATE ATTORNEY

JERRY THEOPHILOPOULOS
ATTORNEY AT LAW

August 22, 2000

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32301

1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689
TEL: (727) 945-1112
FAX: (727) 945-9224

MAILING ADDRESS
P. O. DRAWER 909
TARPON SPRINGS, FL 3468-0909

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-08/23/00--01089--003
*****70.00 *****70.00

RE: Heicron Incorporated

To Whom It May Concern:

Please find enclosed Articles of Incorporation and Registered Agent documents to be recorded. Also included is the \$70.00 filing fee. Please forward notification back to my office. If you have any questions in this regard, please feel free to contact me.

Very truly yours,


Cynthia R. Zimmerman
Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 23 PM 12:53

FILED

CRZ/lt
Enclosure(s)

F. CHESBORN

AUG 2 8 2000

ARTICLES OF INCORPORATION

OF

HEICRON INCORPORATED

The undersigned DIANE C. HEINTZ does hereby make, subscribe, acknowledge and file(s) these Articles of Incorporation for the purpose of becoming a corporation under law of the State of Florida.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be HEICRON INCORPORATED.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for any lawful purposes.

ARTICLE III

CAPITOL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock with par value of One Cent (\$.01).

The initial stockholder shall be DIANE C. HEINTZ. Initial stock issued shall be One Thousand (1,000) shares.

The One Thousand shares held by the initial stockholder as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered and corporate office of this corporation is P.O. Box 1254, Palm Harbor, Florida 34682 --1247 S Pinellas Ave.--TARPON SPRINGS, FL. 34689

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the share holder of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

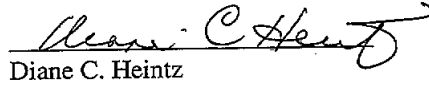
There will be officers in the corporation.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

DIANE C. HEINTZ
P.O. BOX 1254
PALM HARBOR, FL 34682


Diane C. Heintz

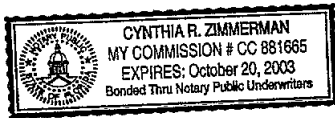
STATE OF FLORIDA

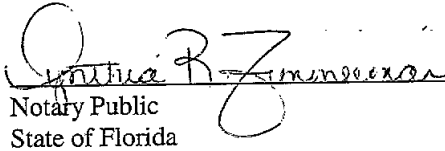
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of August, 2000

by Diane C. Heintz who is personally known to me or have produced

Pl. Dr. License H532-1123-53-683-0 as identification, and who did not take an oath.
Voter J.D. 61184511




Notary Public
State of Florida

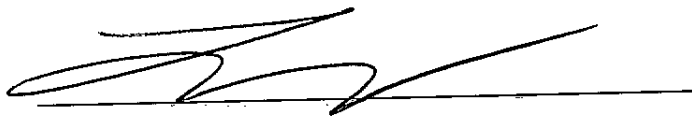
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, 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 Company is HEICRON INCORPORATED
- 2.) The name and address of the registered agent and office is:

Lawrence D. Crow, Esquire
Law Offices of Larry Crow, P.A.
1247 South Pinellas Avenue
Tarpon Springs, FL 34689



August 22, 2000
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY 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 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.


By: Lawrence D. Crow, Esquire

August 22, 2000
Date