

**Electronic Articles of Incorporation
For**

**P01000096340
FILED
September 18, 2001
Sec. Of State**

HERLEO ENTERPRIZES 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:

HERLEO ENTERPRIZES INC

Article II

The principal place of business address:

562 CALIBRE CREST PARKWAY
#104
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

PO BOX 550382
ORLANDO, FL. 32855

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:

Article V

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

VERNON J JOHNSON
562 CALIBRE CREST PARKWAY
#104
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: VERNON JOHNSON

Article VI

The name and address of the incorporator is:

VERNON JOHNSON
562 CALIBRE CREST PARKWAY #104
ALTAMONTE SPRINGS FL, 32714

Incorporator Signature: VERNON JOHNSON