

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : PAUL SMITH
Account Number : I20010000247
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FLORIDA PROFIT CORPORATION OR P.A.

T I R O

HEATHER PROPERTIES INC.

Certificate of Status	0
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Page Count	02 (4)
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SECRETARY OF STATE
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CORPORATESERVICES

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

PAUL SMITH

SUBJECT: HEATHER PROPERTIES INC.
REF: W02000005883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Tiro Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

2122 Willow Lauren Lane

Windermere , FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President, Secretary, Treasurer

H. Raymond Kellett, Jr.

2122 Willow Lauren Lane Windermere , Florida 34786

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TALLAHASSEE, FLORIDA

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PAGE 2 Tiro Properties Inc.

ARTICLE VI REGISTERED AGENT

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

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith
Signature / Registered Agent

3-1-02
Date

Paul Smith
Signature/Incorporator

3-1-02
Date

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