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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 224-7047

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SECRETARY OF CORPORATIONS
02 JUL 30 PM 3:54

FLORIDA PROFIT CORPORATION OR P.A.

HEEL GUARD, INC.

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ARTICLES OF INCORPORATION
OF
HEEL GUARD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HEEL GUARD, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 904 Royal Oak Court, Holly Hill, FL 32117.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Carl Miles**,
904 Royal Oak Ct., Holly Hill, FL 32117.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of
Incorporation is Capital Connection, Inc., 417 E. Virginia St.,
Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of
Directors of the corporation is **President/ Treasurer/ Secretary:**
Lyndy Miles, **Vice-President:** **Carl Miles**, 904 Royal Oak Ct., Holly
Hill, FL 32117.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the
corporation qualify under Section 1244 of the Internal Revenue Code
and that the corporation file as a Sub S Corporation. Such actions
as are necessary will be taken by the appropriate officers to
accomplish this compliance.

The undersigned has executed these Articles of Incorporation this
31st day of July 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 corporation is: Reel Guard, Inc.

2. The name and street address of the registered agent and office is:

Carl Miles, 904 Royal Oak Ct., Holly Hill, FL. 32117

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Carl Miles

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