

**Electronic Articles of Incorporation  
For**

P02000103960  
FILED  
September 26, 2002  
Sec. Of State

HEARTHSTONE INVESTMENT GROUP, INCORPORATED

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:

HEARTHSTONE INVESTMENT GROUP, INCORPORATED

**Article II**

The principal place of business address:

249 NAUTILUS WAY  
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

249 NAUTILUS WAY  
TREASURE ISLAND, FL. 33706

**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:

10,000,000

**Article V**

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

MICHAEL J KESEAD  
249 NAUTILUS WAY  
TREASURE ISLAND, FL. 33706

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

**P02000103960  
FILED  
September 26, 2002  
Sec. Of State**

Registered Agent Signature: MICHAEL J. KESEAD

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. KESEAD  
249 NAULITUS WAY  
TREASURE ISLAND  
33706

Incorporator Signature: MICHAEL J. KESEAD

### **Article VII**

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

Title: P  
MICHAEL J KESEAD  
249 NAULITUS WAY  
TREASURE ISLAND, FL. 33702

Title: V  
JEFFREY N EARNEST  
2562 CHEVAL STREET APPT. 10  
ORLANDO, FL. 32828

### **Article VIII**

The effective date for this corporation shall be:

09/26/2002