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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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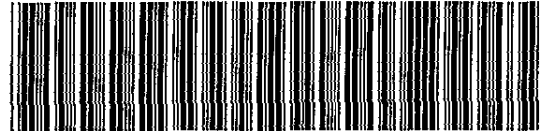
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NATIONAL HEASCO CAPITAL CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY F. MARTELLI
Name (Printed or typed)

100 EAST CALL STREET
Address

STARKE - FL, 32091
City, State & Zip

904-368-0500
Daytime telephone number

FAX 904-368-0433

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

03 JAN 29 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL HEASCO CAPITAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 EAST CALL STREET
STARKE FLORIDA, 32091

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial Finance / Corporate Finance

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000 common shares no par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Anthony F. Martelli, Incorporator / President
100 EAST CALL STREET
STARKE, FLORIDA, 32091

ARTICLE VI REGISTERED AGENT

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

Philomena A. SARIDOLA
5694 CANVASBACK RD, MIDDLEBURG FL, 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

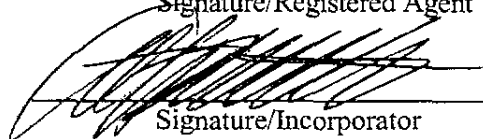
ANTHONY F. MARTELLI
100 EAST CALL STREET
STARKE, FLORIDA, 32091

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



Signature/Registered Agent

11/25/02
Date



Signature/Incorporator

11/25/02
Date