

**Electronic Articles of Incorporation
For**

P03000028311
FILED
March 11, 2003
Sec. Of State

HERON BAY CONSULTING GROUP 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:

HERON BAY CONSULTING GROUP INC.

Article II

The principal place of business address:

6132 NW 121ST AVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

6132 NW 121ST AVE
CORAL SPRINGS, FL. 33076

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:

200

Article V

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

CHRISTINE L RUZICKA
6132 NW 121ST AVE
CORAL SPRINGS, FL. 33076

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

**P03000028311
FILED
March 11, 2003
Sec. Of State**

Registered Agent Signature: CHRISTINE L RUZICKA

Article VI

The name and address of the incorporator is:

ROBIN J RUZICKA
6132 NW 121ST AVE
CORAL SPRINGS FL 33076

Incorporator Signature: ROBIN J RUZICKA