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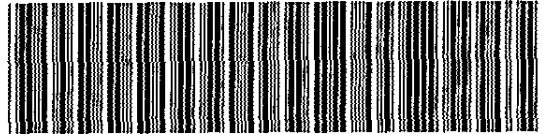
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Arts

1.) The Heron Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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**ARTICLES OF INCORPORATION
OF
THE HERON GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: THE HERON GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 2538 Heath Court, Kissimmee, FL 34744.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Robert D. Francis, 2538 Heath Court, Kissimmee, FL 34744.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are: Robert D. Francis, 2538 Heath Court, Kissimmee, FL 34744 and Faye Francis, 2538 Heath Court, Kissimmee, FL 34744.

ARTICLE VI. OFFICERS AND DIRECTORS.

The name and street address of the officers and directors to this corporation are:
President/Director: Robert D. Francis, 2538 Heath Court, Kissimmee, FL 34744.
Secretary/Treasurer/Director: Faye Francis, 2538 Heath Court, Kissimmee, FL 34744.

The undersigned has executed these articles of incorporation on the 30 day of July, 2003.


Robert D. Francis


Faye Francis

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Robert D. Francis