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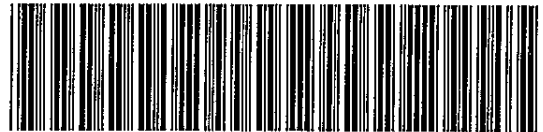
(Business Entity Name)

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10-29-01
6-2-01

Transmittal Letter

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

RE: HEILMAN'S INC.

Dear Dept. of State,

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee.

Sincerely,

Richard R. Heilman

Articles of Incorporation

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

Article 1 – Name

The name of the corporation shall be: *HEILMAN'S INC.*

Article II – Principal Office

The principal place of business and the mailing address of this corporation shall be:

*5305 SAN GABRIEL CIR.
NORTH FT. MYERS, FL. 33903*

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *FIFTY SHARES*

Article IV – Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: *RICHARD R. HEILMAN*

*5305 SAN GABRIEL CIR.
NORTH FT. MYERS, FL. 33903*

Article V – Incorporator

The name and address of the incorporator to these articles of Incorporation is:

*RICHARD R. HEILMAN
5305 SAN GABRIEL CIR.
NORTH FT. MYERS, FL. 33903*

Article VI – Effective Date

The date requested for the acceptance of these Articles of Incorporation is:

Richard R. Heilman

Signature/Incorporator

10-20-03

Date

Having 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.

Richard R. Heilman

Signature/Registered Agent

10-20-03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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