

**Electronic Articles of Incorporation
For**

**P03000150254
FILED
December 11, 2003
Sec. Of State**

HEATHER DAY 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:

HEATHER DAY INC.

Article II

The principal place of business address:

2308 DAVIS BLVD
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

2308 DAVIS BLVD
FORT MYERS, FL. US 33905

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:

100

Article V

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

EARL R RUSSELL
322 GUNNERY ROAD
SUITE D
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: EARL R. RUSSELL

Article VI

The name and address of the incorporator is:

HEATHER DAY
2308 DAVIS BLVD
FORT MYERS, FL 33905

Incorporator Signature: HEATHER DAY

Article VII

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

Title: P
HEATHER DAY
2308 DAVIS BLVD
FORT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

12/15/2003