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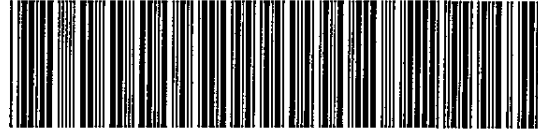
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brent E. Baris P.A.

January 13, 2004

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

Re: Initial filing for Heil Enterprises Inc.

To whom it may concern:

Enclosed for filing are an original and a copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for payment of the filing fee and for a certified copy of the Articles.

Please contact me at the number below if you have any questions or concerns.

Sincerely,



Brent Baris, Esq.  
For the firm

Brent E. Baris P.A.  
P.O. Box 1303  
Tampa, Florida 33601-1303  
(813) 786-9694

**ARTICLES OF INCORPORATION  
OF  
HEIL ENTERPRISES INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Heil Enterprises Inc.

**ARTICLE II - ADDRESS**

The street address of the initial principal office of the corporation is 818 S. Davis Blvd., Tampa, FL 33606, which is the mailing address of the corporation.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated as "common shares."

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL OFFICES AND AGENT**

The street address of the corporation's initial registered office is 818 S. Davis Blvd., Tampa, FL 33606. The name of its initial registered agent at that office is Donald Heil.

**ARTICLE VI - INCORPORATOR**

The name and address of each incorporator signing these Articles is:

Donald Heil  
818 S. Davis Blvd.  
Tampa, FL 33606

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two director(s) to hold office until successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name(s) and address(es) of the initial directors are:

Donald Heil  
818 S. Davis Blvd.  
Tampa, FL 33606

Cynthia Heil  
818 S. Davis Blvd.  
Tampa, FL 33606

#### **ARTICLE VIII - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE IX - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

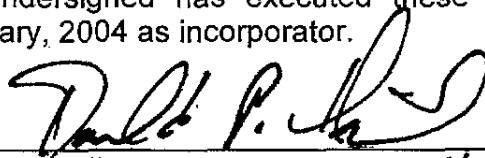
#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

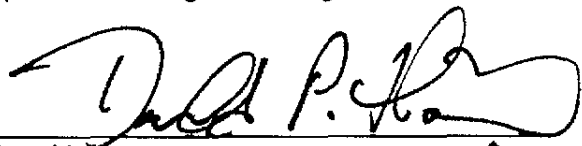
## ARTICLE XII - RESTRICTION ON TRANSFER

The transfer of share represented by the certificates of the corporation is restricted under the terms of an agreement on file at the office of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23<sup>rd</sup> day of January, 2004 as incorporator.

  
Don Heil DONALD P. HEIL


I accept appointment as a registered agent and am familiar with, and hereby accept, the obligation, duties and responsibility of the position of registered agent.

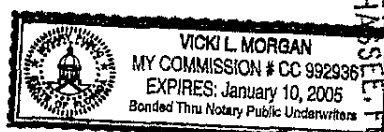
  
Don Heil DONALD P. HEIL  
Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of January, 2004, by Don Heil who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public



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