

**Electronic Articles of Incorporation  
For**

P04000033399  
FILED  
February 19, 2004  
Sec. Of State

THE HESHLON 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:

THE HESHLON GROUP, INC.

**Article II**

The principal place of business address:

225 ISLAND DR.  
HENDERSONVILLE, TN. 37075

The mailing address of the corporation is:

225 ISLAND DR.  
HENDERSONVILLE, TN. 37075

**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:

1000

**Article V**

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

FREDDY J MILLS  
22042 BOCA PLACE DR.  
#820B  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: FREDDY J MILLS

### **Article VI**

The name and address of the incorporator is:

THOMAS J HARTSINCK  
225 ISLAND DR.  
HENDERSONVILLE, TN 37075

Incorporator Signature: THOMAS J HARTSINCK

### **Article VII**

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

Title: P  
THOMAS J HARTSINCK  
225 ISLAND DR.  
HENDERSONVILLE, TN. 37075

Title: CEO  
FREDDY J MILLS  
22042 BOCA PLACE #820B  
BOCA RATON, FL. 33433

### **Article VIII**

The effective date for this corporation shall be:

02/18/2004