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STATE
TALLAHASSEE FLORIDA

**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

THE HEATH AGENCY, INC.

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I: Name

The Name Of The Corporation Shall Be:

The Heath Agency, Inc.

Article II: Principal Office

The Principal Place Of Business/Mailing Address Is:

*16610 Sw 52nd Place
Southwest Ranches, Florida 33331*

Article III: Purpose

The Purpose For Which The Corporation Is Organized:

The Corporation May Engage In Any Activity Or Business Permitted Under The Laws Of The State Of Florida.

Article VI: Shares

The Number Of Shares Of Stock Is:

1,500 Common Shares Par Value \$.01

Article V: Initial Officers/Directors (Optional)

The Name(S), Address(Es), And Title(S) Of The Directors And Officers Is/Are:

Director & President:

Royd Heath

*16610 Sw 52nd Place
Southwest Ranches, FL 33331-1340*

Article VI: Registered Agent

The Name And Florida Street Address Of The Registered Agent Is:

Royd Heath

*16610 Sw 52nd Place
Southwest Ranches, FL 33331-1340*

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Article VII: Incorporator

The Name And Florida Street Address Of The Incorporator Is:

Royd Heath

16610 Sw 52nd Place

Southwest Ranches, FL 33331-1340

Having Been Named As Registered Agent To Accept Service Of Process For The Above Stated Corporation At The Place Designated In This Certificate, I Am Familiar With And Accept The Appointment As Registered Agent And Agree To Act In This Capacity.

Royd A. Heath

Royd Heath / Registered Agent

4/12/04

Date

Royd A. Heath

Royd Heath / Incorporator

4/12/04

Date

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