

Electronic Articles of Incorporation For

P04000062354
FILED
April 14, 2004
Sec. Of State
tsmith

R. HEATH ENTERPRISES, 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:

R. HEATH ENTERPRISES, INC.

Article II

The principal place of business address:

7209 OCONTO DRIVE
302
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

7209 OCONTO DRIVE
302
NEW PORT RICHEY, FL. 34655

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:

10,000

Article V

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

HUGH MORGAN
2831 RINGLING BLVD.
SUITE D113
SARASOTA, FL. 34237

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

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Registered Agent Signature: HUGH MORGAN

Article VI

The name and address of the incorporator is:

ROBIN HEATH
7209 OCONTO DRIVE
SUITE 302
NEW PORT RICHEY, FL 34655

Incorporator Signature: ROBIN HEATH

Article VII

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

Title: P
ROBIN HEATH
7209 OCONTO DRIVE SUITE D113
NEW PORT RICHEY, FL. 34655

Article VIII

The effective date for this corporation shall be:

04/14/2004