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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

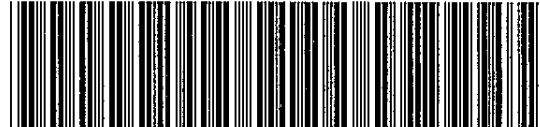
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CORPORATIONS  
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Stephanie 5/3/04

Masch & Company  
Requestor's Name  
5669 S. University Dr.  
Address  
Davie, FL 33328  
City State ZIP Phone

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CORPORATION(S) NAME

Heather Sutton, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

HEATHER SUTTON, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

9621 NW 26<sup>TH</sup> COURT, COOPER CITY, FLORIDA 33024

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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TALLAHASSEE, FLORIDA

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have   /   Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

HEATHER SUTTON  
9621 NW 26<sup>TH</sup> COURT  
COOPER CITY, FLORIDA 33024

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

HEATHER SUTTON  
9621 NW 26<sup>TH</sup> COURT  
COOPER CITY, FLORIDA 33024

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 29 day of APRIL 2004 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Heather Sutton  
HEATHER SUTTON - PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29 DAY OF  
APRIL 2004



STUART MASCH, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, HEATHER SUTTON located at 9621 NW 26<sup>TH</sup> COURT, COOPER CITY, FLORIDA 33024 says I am familiar with and accept the duties and responsibilities as Registered Agent.

Heather Sutton  
HEATHER SUTTON - PRESIDENT

The Registered Office will be located at 9621 NW 26<sup>TH</sup> COURT, COOPER CITY, FLORIDA 33024

Heather Sutton  
HEATHER SUTTON - PRESIDENT

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