

**Electronic Articles of Incorporation
For**

P04000112529
FILED
August 02, 2004
Sec. Of State
jshivers

HARRY HEADYS 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:

HARRY HEADYS INC

Article II

The principal place of business address:

196 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

196 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL. US 32547

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:

500

Article V

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

SALTMARSH CLEVELAND & GUND, PA
34 WALTER MARTIN STREET
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: GLENN SCHARF CPA

Article VI

The name and address of the incorporator is:

GLENN SCHARF
24 WALTER MARTIN STREET
FORT WALTON BEACH, FL 32547

Incorporator Signature: GLENN A SCHARF CPA

Article VII

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

Title: P
PATRICK D BARNETT
1029 OAKWOOD TRAIL
INDIANAPOLIS, IN. 46260 US

Article VIII

The effective date for this corporation shall be:

08/02/2004