

Electronic Articles of Incorporation For

P04000116341
FILED
August 10, 2004
Sec. Of State
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ANDREW W. HEALION 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:

ANDREW W. HEALION INC.

Article II

The principal place of business address:

1458 CORNELL AVENUE
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

1458 CORNELL AVENUE
SPRING HILL, FL. US 34609

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:

ANDREW W HEALION
1458 CORNELL AVENUE
SPRING HILL, FL. 34609

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

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Registered Agent Signature: ANDREW W. HEALION

Article VI

The name and address of the incorporator is:

JAMES MARCI
58 COMMERCIAL WAY

SPRING HILL, FL. 34606

Incorporator Signature: JAMES MARCI

Article VII

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

Title: P,D
ANDREW W HEALION
1458 CORNELL AVENUE
SPRING HILL, FL. 34609 US

Title: S,D
LORRAINE HEALION
1458 CORNELL AVENUE
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

08/10/2004