

**Electronic Articles of Incorporation
For**

P04000116671
FILED
August 10, 2004
Sec. Of State
jshivers

HEATHCO 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:

HEATHCO INC.

Article II

The principal place of business address:

3110 BAYSHORE OAKS DRIVE
TAMPA, FL. US 33611

The mailing address of the corporation is:

3110 BAYSHORE OAKS DRIVE
TAMPA, FL. US 33611

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:

HEATH JOHNSON
3110 BAYSHORE OAKS DRIVE
TAMPA, FL. 33611

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

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Registered Agent Signature: HEATH JOHNSON

Article VI

The name and address of the incorporator is:

JAMES MARCI
58 COMMERCIAL WAY

SPRING HILL, FLORIDA 34606

Incorporator Signature: JAMES MARCI

Article VII

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

Title: PSD
HEATH JOHNSON
3110 BAYSHORE OAKS DRIVE
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

08/10/2004