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0830-04



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 867009 7229360

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 30, 2004

ORDER TIME : 12:10 PM

ORDER NO. : 867009-005

CUSTOMER NO: 7229360

CUSTOMER: Mr. David J. Sundstrom
Sunvest Commercial Properites,
Inc.
Suite 220
120 International Parkway
Lake Mary, FL 32746

DOMESTIC FILING

NAME: EXECUTIVE OFFICE SUITES OF
HEATHROW, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXECUTIVE OFFICE SUITES OF HEATHROW, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.), hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: EXECUTIVE OFFICE SUITES OF HEATHROW, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

120 International Parkway, Suite 220
Heathrow, Florida 32746

ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation shall be:

<u>Name:</u>	<u>Address</u>
David J. Sundstrom	120 International Parkway, Suite 220 Heathrow, FL 32746

The initial Officers of the Corporation shall be:

President/Secretary:	David J. Sundstrom 120 International Parkway, Suite 220 Heathrow, FL 32746
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ARTICLE VI. REGISTERED AGENT

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

David J. Sundstrom
120 International Pkwy., Suite 220
Heathrow, FL 32746

ARTICLE VI. INCORPORATOR

The name and address of the incorporator signing this Certificate of Incorporation is:

Name:

Address:

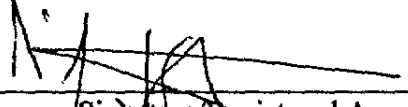
David J. Sundstrom

120 International Parkway, Suite 220
Heathrow, Florida 32746

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8.24.04

Date



Signature/Incorporator

8.24.04

Date