

**Electronic Articles of Incorporation
For**

**P05000032445
FILED
March 02, 2005
Sec. Of State
bregister**

HEATH DILLARD, 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:

HEATH DILLARD, INC.

Article II

The principal place of business address:

1036 ASPRI WAY
PALM BCH GARDENS, FL. 33418

The mailing address of the corporation is:

1036 ASPRI WAY
PALM BCH GARDENS, FL. 33418

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:

100

Article V

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

HEATH DILLARD
1036 ASPRI WAY
PALM BCH GARDENS, FL. 33418

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

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Registered Agent Signature: HEATH DILLARD

Article VI

The name and address of the incorporator is:

HEATH DILLARD
1036 ASPRI WAY
PALM BCH GARDENS, FL 33418

Incorporator Signature: HEATH DILLARD

Article VII

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

Title: P
HEATH DILLARD
1036 ASPRI WAY
PALM BCH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

03/01/2005