

**Electronic Articles of Incorporation
For**

P05000058491
FILED
April 20, 2005
Sec. Of State
nculligan

HEADQUARTERS 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:

HEADQUARTERS INC

Article II

The principal place of business address:

120 SE 1ST STREET
WILLISTON, FL. 32696

The mailing address of the corporation is:

120 SE 1ST STREET
WILLISTON, FL. 32696

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:

26500

Article V

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

ROGER ROBERTSON
120 SE 1ST STREET
WILLISTON, FL. 32696

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

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Registered Agent Signature: ROGER ROBERTSON

Article VI

The name and address of the incorporator is:

ROGER ROBERTSON
6715 CARNELLAN AVENUE
WILLISTON, FL 32696

Incorporator Signature: ROGER ROBERTSON

Article VII

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

Title: P
ROGER ROBERTSON
120 SE 1ST STREET
WILLISTON, FL. 32696

Article VIII

The effective date for this corporation shall be:

04/15/2005