

**Electronic Articles of Incorporation
For**

P05000145136
FILED
October 27, 2005
Sec. Of State
jshivers

HEINRICHS' MARKETING GROUP, 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:

HEINRICHS' MARKETING GROUP, INC.

Article II

The principal place of business address:

4078 PRAIRIE BEND LANE
LAKELAND, FL. US 33813

The mailing address of the corporation is:

4078 PRAIRIE BEND LANE
LAKELAND, FL. US 33813

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:

7001

Article V

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

ROBERT H HEINRICH
4078 PRAIRIE BEND LANE
LAKELAND, FL. 33813

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

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Registered Agent Signature: ROBERT H. HEINRICH

Article VI

The name and address of the incorporator is:

ROBERT H. HEINRICH
4078 PRAIRIE BEND LANE
LAKELAND, FL 33813

Incorporator Signature: ROBERT H. HEINRICH

Article VII

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

Title: P
ROBERT H HEINRICH
4078 PRAIRIE BEND LANE
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

12/01/2005