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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 7/31/06

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HEALD'S CONSTRUCTION CLEANUP, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to: **HEALD'S CONSTRUCTION CLEANUP, INC.**
C/O MARK HEALD - Registered Agent & Incorporator
11351 SE 108TH TERR RD
BELLEVUE, FL 34420

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

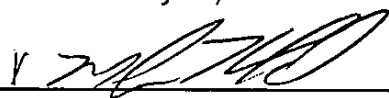
COUNTY OF LAKE

1. Introduction. I, Mark Heald, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Healds Construction Cleanup Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 11351 SE 108th Terr Rd in Belleview, FL 34420. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Healds Construction Cleanup, Inc. to be filed and used with the new articles of incorporation now dated July 26, 2006 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 26, 2006.



Signature - Mark Heald

Be it known that on the 26th day of July, 2006, before me appeared Mark Heald who is personally known to me.



Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **HEALD'S CONSTRUCTION CLEANUP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11351 SE 108TH TERR RD in BELLEVIEW, FL 34420

The mailing address for all legal correspondence is: 11351 SE 108TH TERR RD in BELLEVIEW, FL 34420

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MARK HEALD

PRESIDENT/DIRECTOR

11351 SE 108TH TERR RD

BELLEVIEW, FL 34420

ARTICLE VI REGISTERED AGENT

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

MARK HEALD located at: 11351 SE 108TH TERR RD in BELLEVIEW, FL 34420

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MARK HEALD located at: 11351 SE 108TH TERR RD in BELLEVIEW, FL 34420

Having been named as registered agent to accept service 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) MARK HEALD - Registered Agent

07/26/06
Date


(SIGNATURE) MARK HEALD - Incorporator

07/26/06
Date

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