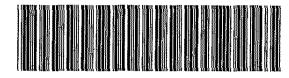
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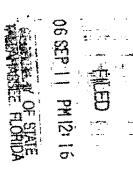
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COVER LETTER

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

SUBJECT: Charles Heise Construction Corp. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	ginal and one (1) copy of the artic	-		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Charles Heise Name (Printed or typed) 17132 Hartwood Marsh Road Address			
	City, 9 321-38	en, Florida 34787 State & Zip 38-6776		
	Zajtano 10			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Charles Heise Construction Corp.

06 SEP 11 PM 12: 15

STATES OF STATE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17132 Hartwood Marsh Road Winter Garden, Florida 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful buisness

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares - Par value \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles Heise, President 17132 Hartwood Marsh Road Winter Garden, Florida 34787

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles Heise 17132 Hartwood Marsh Road Winter Garden, Florida 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Heise 17132 Hartwood Marsh Road Winter Garden, Florida 34787

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

Signature/Incorporator

Date

Effective date of Corporation:

September 12, 2006

Charles Heise

Date