

**Electronic Articles of Incorporation
For**

P07000012925
FILED
January 29, 2007
Sec. Of State
jshivers

NIGHT HERON, 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:

NIGHT HERON, INC.

Article II

The principal place of business address:

6973 HIGHWAY AVE
105
JACKSONVILLE,, FL. US 32254

The mailing address of the corporation is:

6973 HIGHWAY AVE
105
JACKSONVILLE,, FL. US 32254

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:

FRED H HOWARD
6973 HIGHWAY AVE
105
JACKSONVILLE, FL. 32254

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

P07000012925
FILED
January 29, 2007
Sec. Of State
jshivers

Registered Agent Signature: FRED HOWARD

Article VI

The name and address of the incorporator is:

FRED H. HOWARD
6973 HIGHWAY AVE
105
JACKSONVILLE, FL 32254

Incorporator Signature: FRED HOWARD

Article VII

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

Title: P
JERRY C GARRELL
6973 HIGHWAY AVE #105
JACKSONVILLE, FL. 32254 US

Title: S/T
FRED H HOWARD
6973 HIGHWAY AVE #105
JACKSONVILLE, FL. 32254 US