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FLORIDA PROFIT/NON PROFIT CORPORATION

HEENAN MARKETING SERVICES, INC.

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Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEENAN MARKETING SERVICES, INC.**

ARTICLE I - Name and Address

The name of this corporation is HEENAN MARKETING SERVICES, INC. The principal office and mailing address of the corporation is 910 Pinellas Bayway, Suite 105, Tierra Verde, Florida 33715.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 910 Pinellas Bayway, Suite 105, Tierra Verde, Florida 33715, and the name of the initial registered agent of this corporation at that address is Rosalind M. Heenan.

ARTICLE V - Incorporator

The name of the person signing these Articles is Rosalind M. Heenan whose address is 910 Pinellas Bayway, Suite 105, Tierra Verde, Florida 33715.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be two, and the names and addresses of the persons sworn to serve as the Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

ADDRESS

Rosalind M. Heenan

910 Pinellas Bayway, Suite 105
Tierra Verde, Florida 33715

Prepared By:

A.R. Neal, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0369152

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James E. Heenan

910 Pinellas Bayway, Suite 105
Tierra Verde, Florida 33715

ARTICLE VII - OFFICERS

The names and addresses of the persons who shall serve in the offices designated opposite their names until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Rosalind M. Heenan	President	910 Pinellas Bayway, Suite 105 Tierra Verde, Florida 33715
James E. Heenan	Secretary/Treasurer	910 Pinellas Bayway, Suite 105 Tierra Verde, Florida 33715


ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 19 day of February, 2008.


ROSALIND M. HEENAN, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HEENAN MARKETING SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: February 19, 2008


ROSALIND M. HEENAN

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