

P08000026927

Division of Corporations

Page 1 of 1

**Florida Department of State
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Division of Corporations
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From: GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

FLORIDA PROFIT/NON PROFIT CORPORATION

THE HEAVENER COMPANY EUROPEAN HOLDINGS, INC.

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ARTICLES OF INCORPORATION
OF
THE HEAVENER COMPANY EUROPEAN HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is THE HEAVENER COMPANY EUROPEAN HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 3300 University Boulevard, Suite 218, Winter Park, Florida 32792.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of ONE CENT (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James F. Heekin, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

James W. Heavener

3300 University Boulevard, Suite 218
Winter Park, Florida 32792

H08000064019 3

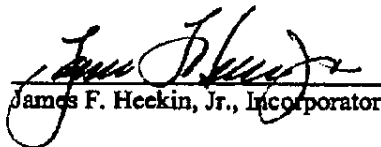
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

James F. Heekin, Jr.

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 2008.


James F. Heekin, Jr., IncorporatorACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of THE HEAVENER COMPANY EUROPEAN HOLDINGS, INC.


James F. Heekin, Jr., Registered Agent