

**Electronic Articles of Incorporation
For**

P08000056878
FILED
June 10, 2008
Sec. Of State
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COLGROVE HELLER 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:
COLGROVE HELLER INC.

Article II

The principal place of business address:
10255 HUNT CLUB LANE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:
10255 HUNT CLUB LANE
PALM BEACH GARDENS, FL. 33418

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:
JOHN HELLER
10255 HUNT CLUB LANE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: JOHN HELLER

Article VI

The name and address of the incorporator is:

JOHN HELLER
10255 HUNT CLUB LANE

PALM BEACH GARDENS, FL. 33418

Incorporator Signature: JOHH HELLER

Article VII

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

Title: VP
NANCY COLGROVE
10255 HUNT CLUB LANE
PALM BEACH GARDENS, FL. 33418

Title: P
JOHN HELLER
10255 HUNT CLUB LANE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

06/10/2008