

Electronic Articles of Incorporation For

**P08000061930
FILED
June 26, 2008
Sec. Of State
shawkes**

HEATON COMMERCIAL INTERIORS, 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:

HEATON COMMERCIAL INTERIORS, INC.

Article II

The principal place of business address:

2008 COTSWOLD DR.
ORLANDO, FL. US 32825

The mailing address of the corporation is:

P. O. BOX 721354
ORLANDO, FL. US 32872

Article III

The purpose for which this corporation is organized is:

METAL FRAMING AND DRYWALL SUBCONTRACTOR

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

FRED HEATON
2008 COTSWOLD DR.
ORLANDO, FL. 32825

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

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Registered Agent Signature: FRED HEATON

Article VI

The name and address of the incorporator is:

F. BRAD HEATON
2008 COTSWOLD DR.

ORLANDO FL, 32825

Incorporator Signature: F. BRAD HEATON

Article VII

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

Title: PVST
FRED HEATON
2008 COTSWOLD DR.
ORLANDO, FL. 32825 US

Title: D
FRED HEATON
2008 COTSWOLD DR.
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

06/25/2008