

**Electronic Articles of Incorporation
For**

P08000067160
FILED
July 15, 2008
Sec. Of State
bmcknight

TALE OF TWO HEINRICHS 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:

TALE OF TWO HEINRICHS INC

Article II

The principal place of business address:

215 W. KING ST.
SUITE 3
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

215 W. KING ST.
SUITE 3
ST. AUGUSTINE, FL. 32084

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:

ROBERT H HEINRICH JR.
1860 C ISHERWOOD TERRACE
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: ROBERT H. HEINRICH JR.

Article VI

The name and address of the incorporator is:

ROBERT H. HEINRICH JR.
1860 C ISHERWOOD TERRACE

ST. AUGUSTINE, FL 32092

Incorporator Signature: ROBERT H. HEINRICH JR.

Article VII

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

Title: P
ROBERT H HEINRICH JR.
1860 C ISHERWOOD TERRACE
ST. AUGUSTINE, FL. 32092 US

Title: VP
SUSAN K MULLINS
P.O. BOX 841
ASHFORK, AZ. 86320 US