

**Electronic Articles of Incorporation
For**

P08000109879
FILED
December 19, 2008
Sec. Of State
vingram

HEATHWOOD DRIVE, 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:
HEATHWOOD DRIVE, INC.

Article II

The principal place of business address:
5341 WEST ATLANTIC AVENUE
301
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:
5341 WEST ATLANTIC AVENUE
301
DELRAY BEACH, FL. 33484

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:
NEIL TYGAR
5341 WEST ATLANTIC AVENUE
301
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: NEIL TYGAR

Article VI

The name and address of the incorporator is:

NEIL TYGAR
5341 WEST ATLANTIC AVENUE
301
DELRAY BEACH, FL 33484

Incorporator Signature: NEIL TYGAR

Article VII

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

Title: PRES
NEIL TYGAR
5341 WEST ATLANTIC AVENUE, SUITE 301
DELRAY BEACH, FL. 33484

Title: SEC
NEIL TYGAR
5341 WEST ATLANTIC AVENUE, SUITE 301
DELRAY BEACH, FL. 33484

Title: TREA
NEIL TYGAR
5341 WEST ATLANTIC AVENUE, SUITE 301
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

12/19/2008