

**Electronic Articles of Incorporation
For**

P09000012489
FILED
February 05, 2009
Sec. Of State
jshivers

HEALD'S UNIQUE WELDING & FABRICATION, 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:

HEALD'S UNIQUE WELDING & FABRICATION, INC

Article II

The principal place of business address:

11351 SE 108TH TERR RD
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

2686 SE 172ND ST
SUMMERFIELD, FL. 34491

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:

1000

Article V

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

JOHN E HEALD
2686 SE 172ND ST
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: JOHN E HEALD

Article VI

The name and address of the incorporator is:

JOHN E HEALD
2686 SE 172ND ST

SUMMERFIELD, FL 34491

Incorporator Signature: JOHN E. HEALD

Article VII

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

Title: P
JOHN E HEALD
2686 SE 172ND ST
SUMMERFIELD, FL. 34491

Title: D
MARK A HEALD
11351 SE 108TH TERR RD
BELLEVIEW, FL. 34420

Article VIII

The effective date for this corporation shall be:

02/05/2009