

**Electronic Articles of Incorporation  
For**

P09000042083  
FILED  
May 12, 2009  
Sec. Of State  
bmcknight

THE HEYL GROUP, 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:

THE HEYL GROUP, INC.

**Article II**

The principal place of business address:

2526 ADAMS STREET  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

PO BOX 814359  
HOLLYWOOD, FL. 33081

**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:

PHILLIP J HEYL  
2526 ADAMS STREET  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: PHILLIP J. HEYL

### **Article VI**

The name and address of the incorporator is:

PHILLIP J. HEYL  
2526 ADAMS STREET

HOLLYWOOD, FL 33020

Incorporator Signature: PHILLIP J. HEYL

### **Article VII**

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

Title: PRES  
PHILLIP J HEYL  
2526 ADAMS STREET  
HOLLYWOOD, FL. 33020

Title: VP  
JENNIFER E BABSON  
2526 ADAMS STREET  
HOLLYWOOD, FL. 33020

### **Article VIII**

The effective date for this corporation shall be:

07/01/2009