

**Electronic Articles of Incorporation
For**

P11000006950
FILED
January 20, 2011
Sec. Of State
jahickman

HEATHER RUSSELL, 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:
HEATHER RUSSELL, INC.

Article II

The principal place of business address:
1045 COCOANUT AVENUE
#309
SARASOTA, FL. US 34236

The mailing address of the corporation is:
1045 COCOANUT AVENUE
#309
SARASOTA, FL. US 34236

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

The name and Florida street address of the registered agent is:
HEATHER RUSSELL
1045 COCOANUT AVENUE
#309
SARASOTA, FL. 34236

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

Registered Agent Signature: HEATHER RUSSELL

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Article VI

The name and address of the incorporator is:

HEATHER RUSSELL
1045 COCOANUT AVENUE
#309
SARASOTA, FLORIDA 34236

Electronic Signature of Incorporator: HEATHER RUSSELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPST
HEATHER RUSSELL
1045 COCOANUT AVENUE #309
SARASOTA, FL. 34236 US