

**Electronic Articles of Incorporation
For**

P11000094585
FILED
October 31, 2011
Sec. Of State
rdunlap

HEROPON 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:
HEROPON INC.

Article II

The principal place of business address:
101 LAQUINTA PLACE
SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:
101 LAQUINTA PLACE
SAINT 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:
100,000

Article V

The name and Florida street address of the registered agent is:
RONALD SIMPSON
3210 HALEY POINT ROAD
SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: RONALD SIMPSON

Article VI

The name and address of the incorporator is:

RONALD SIMPSON
3210 HALEY POINT ROAD

SAINT AUGUSTINE, FL 32084

Electronic Signature of Incorporator: RONALD SIMPSON

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: P
RONALD J SIMPSON
3210 HALEY POINT ROAD
SAINT AUGUSTINE, FL. 32084

Title: VP
RONALD J SIMPSON JR.
3210 HALEY POINT ROAD
SAINT AUGUSTINE, FL. 32084

Title: VP
MARY SIMPSON
3210 HALEY POINT ROAD
SAINT AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

01/01/2012