

**Electronic Articles of Incorporation
For**

P12000044204
FILED
May 11, 2012
Sec. Of State
jshivers

HERON ENTERPRISES, 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:

HERON ENTERPRISES, INC

Article II

The principal place of business address:

204 WOODLAND DRIVE
SANTA ROSA BEACH, FL. 32550

The mailing address of the corporation is:

PO BOX 6675
MIRAMAR BEACH, FL. 32459

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:

KENNETH D HEARIN JR
204 WOODLAND DRIVE
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: KENNETH D HEARIN, JR.

Article VI

The name and address of the incorporator is:

ULLI STEINER-MASSEY
PO BOX 760

GENEVA, AL. 36340

Electronic Signature of Incorporator: ULLI STEINER-MASSEY

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
KENNETH D HEARIN JR
PO BOX 6675
MIRAMAR BEACH, FL. 32550

Title: VP
JULIAN F BRADLEY
43 BUCK ROAD
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

05/10/2012