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FILED

95 FEB 27 AM 9 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-20-95

P. O. BOX 16431
PLANTATION, FL 33318-6431
FEBRUARY 16, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600001417266
-02/28/95--01080--010
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"HEITZ ENTERPRISES, INC"

TO BECOME EFFECTIVE ON February 20, 1995, ALONG WITH A
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

SINCERELY.

Harbert B. Sterling
HERBCO AUDITING SERVICE INC

UH
3-1-95

ARTICLES OF INCORPORATION
OF
HEITZ ENTERPRISES, INC

FILED

95 FEB 27 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a
corporation under the Florida General Corporation Act
hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:

EFFECTIVE DATE
02-20-95

HEITZ ENTERPRISES, INC

The address of the corporation is:

4298A Woodstock Drive, West Palm Beach, Fl. 33409

ARTICLE TWO

The term of existence of the corporation is
perpetual.

ARTICLE THREE

The corporation may transact any and all lawful
business for which corporations may be incorporated under
the Florida General Corporation Act, Chapter 607, Florida
Statutes.

ARTICLE FOUR

The aggregate number of shares which the
corporation has authority to issue is 100, all of which
shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered
office of the corporation is 4298A Woodstock Drive,
West Palm Beach, Fl. 33409, and the name of the initial
registered agent is STEPHEN T. Heitzman.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

STEPHEN T Heitzman
4298A Woodstock Drive, West Palm Beach, FL. 33409

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on Feb. 20, 1995.

IN WITNESS WHEREOF, I have subscribed my name
this 16 day of February, 1995.


Incorporator

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

On this 16 day of February, 1995, before me,
personally appeared Stephen T Heitzman, known to me
to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same
for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and
seal.


Notary Public

My commission #CC235719 expires:
November 24, 1996

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for
the Service of Process Within This State, Naming Agent
upon whom Process May Served and Name and Address of the
Incorporator.

The following is submitted in compliance with
Chapter 48.091 and 607.034, Florida Statutes:

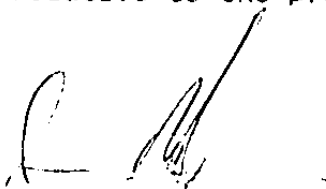
a corporation organized (organizing) under the laws of the
State of Florida, with its initial registered office at
4298A Woodstock Drive, West Palm Beach, Fl. 33409 has
named ~~STEPHEN~~ T. Heitzman, its agent to accept service of
process within this state.

STEPHEN T Heitzman
4298A Woodstock Drive. West Palm Beach, Fl. 33409


Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process
for the above named corporation, at the place designated
in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.


Resident Agent