

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 9/26/96
 TIME 11:30
 BY CD
 CK No. _____

WALK-IN
 Will Pick Up _____

AB 9/27

RE: Heidi Oliva, Inc.

	C.O. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☐ Gen. Copy(ies)		
Photo		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S -		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

HEIDI OLIVA, INC.

FILED
96 SEP 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HEIDI OLIVA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4710 Laurel Road., Tampa, Florida 33629.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dominic J. Baccarella, 4144 North Armenia., Suite 210, Tampa, Florida 33607.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Heidi M. Oliva

Mark Oliva

4710 Laurel Road., Tampa, Florida 33629

The undersigned has executed these Articles of Incorporation this 26th day of September 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Crystal Dugger

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 SEP 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HEIDI OLIVA, INC.

2. The name and street address of the registered agent and office is: Dominic J. Baccarella, 4144 North Armenia, Suite 210

Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

P96000080132

CAPITAL CONNECTION, INC.

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NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee _____ Our \$ _____

RECEIVED

97 MAY 14 AM 9:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name	Availability	5/14/97
Document	Examination	Don
Updater		Don
Update	Verifier	Don
Management		Don
W.P. A. Miller		Don

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5-14-97		
TIME	846		CK No.
BY	CJB		

WALK-IN
Will Pick Up _____

	G.O. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
✓ Dissolution/Withdrawal		
C U S.		
Fictitious Name File		

Name Reservation
Annual Report/Statement
Rep. Agent Service
Document Filing
*****35.00 *****35.00

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCO 1 or 3 File
UCO 11 Search
UCO 11 Retrieval
File No.'s, _____ Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 14 PM 4:37

FILED

SUBTOTALS	
FEE.....	
DISBURSED.....	
DISCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

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THANK YOU
from
Your Capital Conn

ARTICLES OF DISSOLUTION

FILED
97 MAY 14 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HEIDI OLIVA, INC., which filed its Articles of Incorporation on Sept. 26, 1996, is hereby DISSOLVED.
2. HEIDI OLIVA, INC. affirms that HEIDI OLIVA, INC. has not commenced business.
3. No debt of HEIDI OLIVA, INC. remains unpaid, and the net assets of HEIDI OLIVA, INC. remaining after winding up have been distributed to the shareholders, if shares were issued; and
4. A majority of the incorporators or directors have authorized the dissolution on April 29, 1997.

Dated, April 29, 1997

Heidi Oliva
Heidi Oliva Director