

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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

96 NOV -8 PM 3:13
 DIVISION OF CORPORATE AFFAIRS
 TALLAHASSEE, FLORIDA

REQUEST TAKEN CONFIRMED APPROVED
 DATE 11/8
 TIME _____ CK No. _____
 BY _____

WALK-IN Will Pick Up

4.00

11/12

AB

11/12

RE: HELSEK & Co., Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> 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
HEISER & CO., INC.

FILED
96 NOV -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: HEISER & CO., INC.

The principal office of the Corporation is:
3505 COUNTY BARN ROAD, SUITE D-203
NAPLES, FLORIDA 34112

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is:
3505 COUNTY BARN ROAD, SUITE D-203
NAPLES, FLORIDA 34112

and the name of its initial agent at such address is:

RICHARD THOMAS HEISER

ARTICLE THREE

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

500 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

ARTICLE FOUR

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

RICHARD THOMAS HEISER
3505 COUNTY BARN ROAD, SUITE D-203
NAPLES, FLORIDA 34112

ARTICLE SIX

The number of directors shall be fixed by, or in the manner provided in the by-laws. Any changes in the number will be reported to the Secretary of State within thirty (30) calendar day of such change. The name and address of the person who is to serve as a member of the initial board of directors are:

NAME	ADDRESS
RICHARD HEISER	3505 COUNTY BARN ROAD, SUITE D-203 NAPLES, FLORIDA 34112
SONYA BURKE	3505 COUNTY BARN ROAD, SUITE D-203 NAPLES, FLORIDA 34112

ARTICLE SEVEN

The duration of the corporation is perpetual.

ARTICLE EIGHT

The Corporation is formed for the following purposes: for all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 10th day of November, 1996.

Richard Thomas Heiser
RICHARD THOMAS HEISER

STATE OF FLORIDA
COUNTY OF COLLIER

10th The foregoing instrument was acknowledged before me this day of November, 1996, by Richard Thomas Heiser, who is personally known to me and who did take an oath.

Dawn M. Perreault
Notary Public (Seal)



DAWN M. PERREAULT
MY COMMISSION # CC259380 EXPIRES
February 14, 1997
BONDED THRU TROY FARM INSURANCE, INC.

Dawn Perreault
(Typed Names of Notary)
Notary Public
State of Florida
Commission CC259380
My Commission Expires: 2-14-97

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned 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: HEISER & CO., INC.
2. The name of the registered agent is RICHARD THOMAS HEISER.
3. The address of the registered agent/registered office is
3505 COUNTY BARN ROAD, SUITE D-203
NAPLES, FLORIDA 34112

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Richard Thomas Heiser
By: RICHARD THOMAS HEISER

FILED
96 NOV -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA