

P98000026359



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 749138 8649A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 1998

ORDER TIME : 11:30 AM

ORDER NO. : 749138-005

CUSTOMER NO: 8649A

CUSTOMER: Steven Labret, Esq
STEVEN MICHAEL LABRET, P.A.

226 Hillcrest Street

Orlando, FL 32801-1243

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-03/20/98--01085--011
****122.50 ****122.50

DOMESTIC FILING

NAME: HERON NETWORK SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:55

RECEIVED
98 MAR 20 PM 1:06
DIVISION OF CORPORATIONS
3/20/98

ARTICLES OF INCORPORATION
OF

HERON NETWORK SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:55

The undersigned, acting as Incorporator(s), desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is HERON NETWORK SERVICES, INC.

Article II - Duration

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue Twenty Million (20,000,000) shares of capital stock, which shall be designated Common Shares with a par value of \$.001.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 226 Hillcrest Street, Orlando, Florida 32801; and the name of the initial registered agent of this corporation at that address is STEVEN MICHAEL LABRET.

Article VI - Initial Board of Directors

A. This corporation shall have three (3) director(s) initially.

B. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Charlie Spell	7457 Aloma Avenue - Suite 100 Winter Park, FL 32792-9172
Paul Dover	7457 Aloma Avenue - Suite 100 Winter Park, FL 32792-9172
Mark Snyder	7457 Aloma Avenue - Suite 100 Winter Park, FL 32792-9172

Articles VII - Incorporator

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Steven M. LaBret	226 Hillcrest Street Orlando, Florida 32801

Articles VIII - By-Laws

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

Article IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article X - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

Article XI - Corporate Office

That principal office of the business is at 7457 Aloma Avenue,
Suite 100, Winter Park, Florida 32792-9172.

IN WITNESS WHEREOF, the undersigned has executed these
Articles at Orlando, Florida, this 19 day of March, 1998.


STEVEN MICHAEL LABRET


STATE OF FLORIDA
COUNTY OF ORANGE

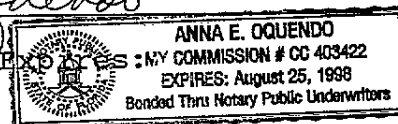
The foregoing Articles of Incorporation was acknowledged
before me this 19 day of March, 1998, by Steven Michael LaBret,
who:

☒ is (or are) personally known to me, or

☐ has produced _____ as identification and who
did (did not) take an oath.

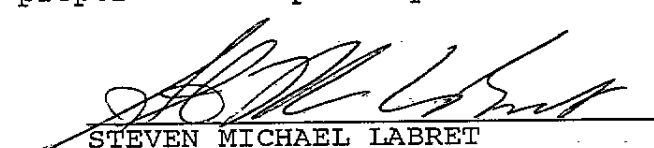
And he acknowledged before me that he read and executed the same
and that the facts contained therein are true and correct.


NOTARY PUBLIC
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated
corporation at the place designated in the Articles of
Incorporation, I hereby agree to comply with the provisions of all
statutes relative to the proper and complete performance of my
duties.


STEVEN MICHAEL LABRET
Registered Agent