

P990000027360

February 17, 1999

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

600002811536--2
-03/19/99--01025--009
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for "HEENERS PRODUCTS
INTERNATIONAL, INC." along with a check in the amount of \$70.00 for filing fee and
designation of registered agent.

Also enclosed is a photocopy of the articles. Please return these to me with the filing
date stamped on it.

Sincerely,

STEVEN L. JOHNS
719 N. HIMES AVE..
TAMPA, FL 33609

FILED
99 MAR 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 25 1999

**ARTICLES OF INCORPORATION OF
HEENERS PRODUCTS INTERNATIONAL, INC.**

I, the undersigned incorporator of this corporation under chapter 607, Florida statute as amended, do hereby associate myself to form a corporation and adopt the following articles of incorporation.

ARTICLE 1 NAME

The name of this corporation shall be: HEENERS PRODUCTS INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

719 N. HIMES AVE.
TAMPA, FL 33609

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

STEVEN L. JOHNS
719 N. HIMES AVE.
TAMPA, FL 33609

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TALLAHASSEE, FLORIDA

The name and street address of the incorporators to these articles of incorporation are:

STEVEN L. JOHNS
719 N. HIMES AVE.
TAMPA, FL 33609

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation this 17th day of MARCH 19 99.

Signature of Incorporators


Steven L. Johns

State of FLORIDA
County of HILLSBOROUGH

The foregoing instrument was acknowledged and sworn before me this 17 of march, 19 99 by STEVEN L. JOHNS OF HEENERS PRODUCTS INTERNATIONAL, INC.

Notary Public

20- FL Drivers License
J520-192-58-349-0
exp. 9/03

Georgia L. Rice
My commission expires
 Georgia L. Rice
MY COMMISSION # CC687950 EXPIRES
February 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

SEAL: Article of Incorporation fee: \$35.00

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES,
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:
HEENERS PRODUCTS INTERNATIONAL, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**STEVEN L. JOHNS
719 N. HIMES AVE.
TAMPA, FL 33609**

SIGNATURE

Steven L. Johns

CORPORATE OFFICER

TITLE

President - Steven L. Johns

PRESIDENT

DATE

3-17-99

**HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE

Steven L. Johns

DATE

3-17-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

REGISTERED AGENT FILING FEE: \$35.00