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SAMUEL A. ROACH, P.A.
ATTORNEY AT LAW

Enclosures

CENTURY PLAZA
SUITE NINE
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October 11, 1999

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*****70.00 *****70.00

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

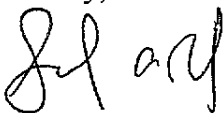
Re: Filing of Articles of Incorporation for a for Profit Corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for a "for profit" corporation, together with a check in the amount of \$70.00, representing the \$35.00 filing fee and the \$35.00 fee for designation of the registered agent.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Samuel A. Roach

Enclosures

cc: /Blue Heron Properties, Inc.

FILED
99 OCT 14 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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 shall be:

Blue Heron Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 (two hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

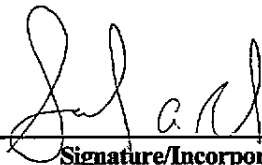
The name and Florida street address of the initial registered agent are:

Samuel A. Roach, 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Samuel A. Roach, 17521 U.S. Highway 441, Suite 9, Mount Dora, Florida 32757



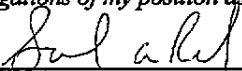
Signature/Incorporator

9.9.99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

9.9.99

Date