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July 11, 2001

BY FEDERAL EXPRESS

Registration Section
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

**Re: Qualification of Herity Corporation, a Nevada corporation:
Our File No.:256-24-002**

Dear Sirs:

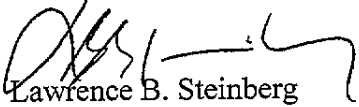
In connection with the above referenced matters, we enclose:

- a. Transmittal Letter;
- b. Application by Foreign Corporation for Authorization to Transact Business in Florida, in duplicate;
- c. Certificate of Status issued by State of Nevada dated July 2, 2001;
- d. Filing Fee of \$78.75.

Please process the enclosed documentation and let us have the certified copy of the Application in due course.

Very truly yours,

MOMBACH, BOYLE & HARDIN, P.A.


Lawrence B. Steinberg

LBS:if
Enclosures
cc. Mr. Elliot Krangle

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERITY CORPORATION, a Nevada corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LAWRENCE B. STEINBERG

(Name of Person)

MOMBACH, BOYLE & HARDIN, P.A.

(Firm/Company)

500 EAST BROWARD BOULEVARD

(Address)

FORT LAUDERDALE, FLORIDA 33394

(City/State and Zip code)

For further information concerning this matter, please call:

LAWRENCE B. STEINBERG

(Name of Person)

at (954) 467-2200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

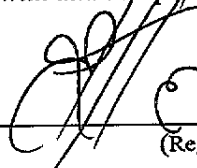
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HERITY CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 65-1116453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 20, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3278 WESTMINSTER DRIVE
(Principal office address)
BOCA RATON, FLORIDA 33496
(Current mailing address)
8. Any lawful act or activity other than the insurance or banking business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: ELLIOT KRANGLE
Office Address: 3278 WESTMINSTER DRIVE
BOCA RATON, , Florida 33496
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ELLIOT KRANGLE

Address: 3278 WESTMINSTER DRIVE

BOCA RATON, FLORIDA 33496

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD COFFIN

Address: 3258 Westminster Drive

BOCA RATON, FLORIDA 33496

Vice President: _____

Address: _____

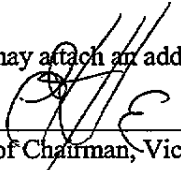
Secretary: ELLIOT KRANGLE

Address: 3278 Westminster Drive, Boca Raton, FL 33496

Treasurer: ELLIOT KRANGLE

Address: 3278 Westminster Drive, Boca Raton, FL 33496

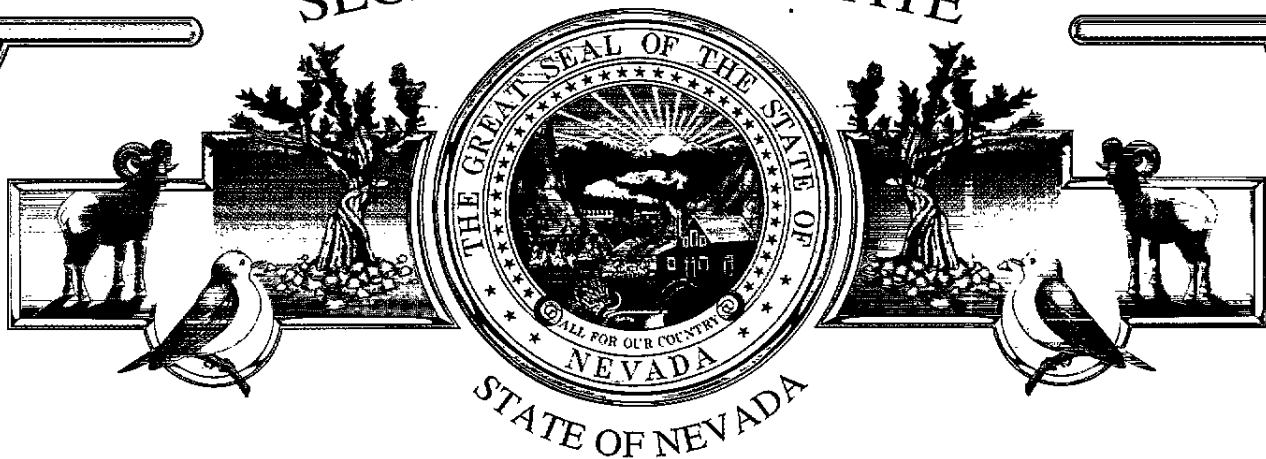
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELLIOT KRANGLE, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HERITY CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 20, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 2, 2001.



Dean Heller

Secretary of State

By

Chad

Certification Clerk

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ALLAHASSEE FLORIDA