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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HERITAGE DEVELOPMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

Article 1: Name of Corporation: **HERITAGE DEVELOPMENT GROUP, INC.**

Address of Corporation: **2110 SOUTHVIEW AVENUE
TAMPA, FLORIDA 33606**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **RICHARD W. VALDEZ**

REGISTERED OFFICE: **2110 SOUTHVIEW AVENUE
TAMPA, FLORIDA 33606**

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RICHARD W. VALDEZ, 2110 SOUTHVIEW AVENUE, TAMPA, FLORIDA 33606**

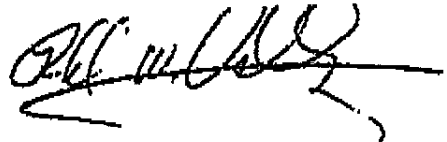
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RICHARD W. VALDEZ
2110 SOUTHVIEW AVENUE
TAMPA, FLORIDA 33606**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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