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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HERITAGE 750 INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HERITAGE 750 INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be: **HERITAGE 750 INC.**

**ARTICLE II
PRINCIPAL OFFICE**

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

**1102 Ponce De Leon Blvd
Coral Gables, FL 33134**

**ARTICLE III
CAPITAL STOCK**

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

100 shares at \$1.00 par value

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**ARTICLE IV
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

**Roland J. Martinez
1102 Ponce De Leon Blvd
Coral Gables, Fl. 33134**

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Roland J. Martinez
1102 Ponce De Leon Blvd
Coral Gables, Fl. 33134**

The undersigned has (have) executed these Articles of Incorporation this 25th day of October 2001.


Roland J. Martinez

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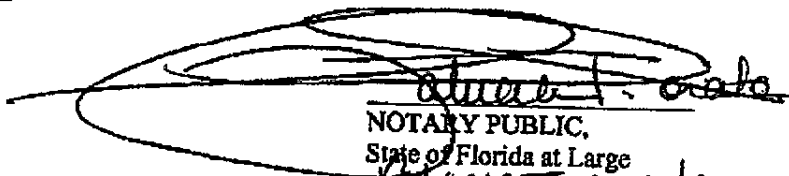
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STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared
Roland J. Morata, to me known to be the person(s) described in and who executed the
foregoing instrument or have produced a Drivers License as
identification and who did take an oath and acknowledged before me that they executed the
same.

WITNESS my hand and official seal in the County and State last aforesaid the 25 day of
October, 2001.


NOTARY PUBLIC,
State of Florida at Large

Patricia T. Morata
(Print Name)

My Commission Expires:

11/9/2001



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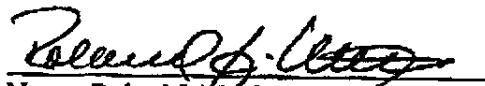
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 registered office/registered agent in the State of Florida.

1. The name of the corporation is: **HERITAGE 750 INC.**
2. The name and address of the Registered Agent and office is:

**Roland J. Martinez
1102 Ponce De Leon Blvd
Coral Gables, Fl. 33134**



Name: Roland J. Martinez
Registered Agent

Date: 10-25-01

HAVING BEEN NAMED TO ACCEPT SERVICE 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.

By: 

Name: Roland J. Martinez
Registered Agent

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