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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Heritage Holdings Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # 1020001879905**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Heritage Holdings Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
22287 Tupulo Pl, Boca Raton, Florida 33428.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Financial holding firm.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Warren Hansen, 22287 Tupelo Pl, Boca Raton, Florida 33428**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: _____

Signature: _____

Richard Oster, Incorporator

Date: _____

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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