

**Electronic Articles of Incorporation
For**

**P02000095572
FILED
September 04, 2002
Sec. Of State**

THE HERITAGE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HERITAGE GROUP, INC.

Article II

The principal place of business address:

10210 NW 50 STREET
2ND FLOOR
SUNRISE, FL. US 33351

The mailing address of the corporation is:

10210 NW 50 STREET
2ND FLOOR
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CLAYTON TORREZ
10210 NW 50 STREET
2ND FLOOR
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAYTON W. TORREZ

Article VI

The name and address of the incorporator is:

CLAYTON TORREZ
10210 NW 50 STREET
SUNRISE, FL 33351

Incorporator Signature: CLAYTON W. TORREZ

Article VII

The effective date for this corporation shall be:

09/05/2002