

PO2000108157

HERITAGEFIRST, INC.
8501 NW 24 COURT, SUNRISE, FLORIDA 33322
954-931-3047

FILED
02 OCT -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 3, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
HERITAGEFIRST, INC

900008228759--1
-10/07/02--01024--005
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HERITAGEFIRST, INC.
and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: HERITAGEFIRST, INC
Name (Printed or typed)

8168 N. MCNAB ROAD, SUITE 210
Address

NORTH LAUDERDALE, FLORIDA 33068
City, State & Zip

954-931-3047
Daytime Telephone Number

10-8-02
[Signature]

ARTICLES OF INCORPORATION
OF
HERITAGEFIRST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **HERITAGEFIRST, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8168 N. MCNAB ROAD, SUITE 210, NORTH LAUDERDALE, FLORIDA 33068**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are: **WILFRED BROWN at 8501 NW 24 COURT, SUNRISE, FLORIDA 33322**

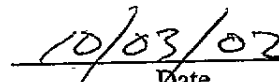
ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: **WILFRED BROWN at 8501 NW 24 COURT, SUNRISE, FLORIDA 33322**

ARTICLE VI - DIRECTORS

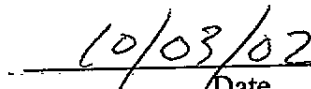
The corporation shall have one (1) director, and the initial director shall be: **WILFRED BROWN at 8501 NW 24 COURT, SUNRISE, FLORIDA 33322**


Signature/Incorporator


Date

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


Signature/Registered Agent


Date