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(Requestor's Name)

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(City/State/Zip/Phone #)

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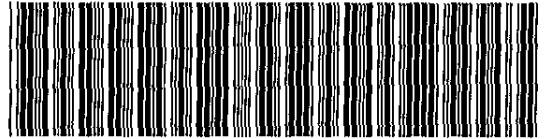
(Business Entity Name)

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03 FEB -5 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB -5 PM 12:35
DIVISION OF CORPORATION

g/g/s

CT CORPORATION

February 5, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5782332 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

HERITAGE USH, INC. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HERITAGE USH, INC.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/mailling address is: 10707 Clay Road
Houston, Texas 77041**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful purpose permitted by
Florida corporation law.**ARTICLE IV SHARES**

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard G. Slaughter	10707 Clay Road, Houston, TX 77041	Director
Walt Beeman	1241 Semoran Blvd. #185, Orlando, FL 32707	President
Steven E. Lane	10707 Clay Road, Houston, TX 77041	VP, Secretary
Chester P. Sadowski	10707 Clay Road, Houston, TX 77041	VP, CFO, Asst. Secty
David B. McCain	10707 Clay Road, Houston, TX 77041	VP, Asst. Secty.
Ron George	10707 Clay Road, Houston, TX 77041	VP, Asst. Secty.

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

D. Bell c/o CT Corporation System, 1021 Main St., Ste. 1150, Houston, TX 77002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Victor Alfano Assistant Secretary

2/4/03

Signature/Registered Agent

Date

Signature/Incorporator

2-4-03

Date