

**Electronic Articles of Incorporation
For**

P03000061950
FILED
June 04, 2003
Sec. Of State

HERITAGE WEALTH MANAGEMENT, 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:

HERITAGE WEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

9100 BAYTOWN WHARF BLVD
472
DESTIN, FL. US 32440

The mailing address of the corporation is:

9100 BAYTOWN WHARF BLVD
472
DESTIN, FL.

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:

7,500

Article V

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

JOHN F. COLOWICH, ESQ.
4481 LEGENDARY DRIVE
200
DESTIN, FL. 32541

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

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Registered Agent Signature: JOHN F. COLOWICH, ESQ.

Article VI

The name and address of the incorporator is:

JOHN F. COLOWICH, ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

Incorporator Signature: JOHN F. COLOWICH, ESQ.