

**Electronic Articles of Incorporation
For**

P04000006511
FILED
January 08, 2004
Sec. Of State

THE HERITAGE GROUP INTERNATIONAL 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 INTERNATIONAL INC.

Article II

The principal place of business address:

7457 ALOMA AVENUE
SUITE 150
WINTER PARK, FL. 32792

The mailing address of the corporation is:

P. O. BOX 300593
FERN PARK, FL. 32730

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:

100

Article V

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

WILLIAM S JONES
7785 FOX KNOLL PLACE
WINTER PARK, FL. 32792

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

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Registered Agent Signature: WILLIAM S JONES

Article VI

The name and address of the incorporator is:

WILLIAM S. JONES
7785 FOX KNOLL PLACE
WINTER PARK, FLORIDA 32792

Incorporator Signature: WILLIAM S JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM S JONES
7785 FOX KNOLL PLACE
WINTER PARK, FL. 32792

Title: VP
WILLIAM S JONES
7785 FOX KNOLL PLACE
WINTER PARK, FL. 32792

Title: SEC
WILLIAM S JONES
7785 FOX KNOLL PLACE
WINTER PARK, FL. 32792

Title: T
WILLIAM S JONES
7785 FOX KNOLL PLACE
WINTER PARK, FL. 32792