

**Electronic Articles of Incorporation
For**

P04000054961
FILED
March 30, 2004
Sec. Of State
thampton

HERITAGE TAX & CONSULTING SERVICES 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 TAX & CONSULTING SERVICES INC

Article II

The principal place of business address:

11220 METRO PARKWAY
SUITE #3
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

11220 METRO PARKWAY
SUITE #3
FORT MYERS, FL. US 33912

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:

DAVID GOLDBERG
11220 METRO PARKWAY
SUITE #3
FORT MYERS, FL. 33912

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

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Registered Agent Signature: DAVID GOLDBERG

Article VI

The name and address of the incorporator is:

GREG WILK
11220 METRO PARKWAY #3
FORT MYERS, FL 33912

Incorporator Signature: GREG WILK

Article VII

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

Title: P
DAVID GOLDBERG
11220 METRO PARKWAY #3
FORT MYERS, FL. 33912 US