

**Electronic Articles of Incorporation
For**

P04000071656
FILED
May 03, 2004
Sec. Of State
dwhite

HERITAGE STATION 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 STATION INC

Article II

The principal place of business address:
320 W BEARSS AVENUE
TAMPA, FL. 33613

The mailing address of the corporation is:
320 W BEARSS AVENUE
TAMPA, FL. 33613

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:
10000

Article V

The name and Florida street address of the registered agent is:
NICK W PULLARO
320 W BEARSS AVENUE
TAMPA, FL. 33613

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

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Registered Agent Signature: NICK PULLARO

Article VI

The name and address of the incorporator is:

NICK PULLARO
320 W BEARSS AVENUE
TAMPA FL 33613

Incorporator Signature: NICK PULLARO

Article VII

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

Title: P
NICK W PULLARO
320 W BEARSS AVENUE
TAMPA, FL. 33613

Title: VP
SUZETTE PULLARO
320 W BEARSS AVENUE
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

05/03/2004