

UCC SERVICES Fax: 850 681 6011 May 7 2004 15:01 01  
Division of Corporations Page 1 of 1  
**PD4000074535**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Heritage Investment Corporation**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

UCC FILING & SEARCH SERVICES

SUBJECT: HERITAGE INVESTMENT CORPORATION  
REF: WD4000017619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Shawn Logan  
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**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 L &amp; P Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

16563 N.W. 5th Court  
Pembroke Pines, FL 33028**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Investing and Development

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Lincoln Hing - President  
Alicia Hing - Vice President  
16563 NW 5th Court  
Pembroke Pines, FL 33028**ARTICLE VI REGISTERED AGENT**

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

NRAI Services, Inc.  
626 E. Park Avenue  
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Lincoln Hing  
16563 N.W. 5th Court  
Pembroke Pines, FL 33028

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above named 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.

NRAI Services, Inc.

by:

Dallin M. Rice

Signature/Registered Agent

5/6/04

Date

L. Hing

Signature/Incorporator

Lincoln Hing

5-5-04

Date