

**Electronic Articles of Incorporation  
For**

P04000075693  
FILED  
May 11, 2004  
Sec. Of State  
bmcknight

HERITAGE HOLDINGS INVESTMENT CORP.

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 HOLDINGS INVESTMENT CORP.

**Article II**

The principal place of business address:

16563 N.W. 5TH COURT  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

7560 TAYLOR STREET  
HOLLYWOOD, FL. 33024

**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:

10,000

**Article V**

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

RICHARD A HING  
16563 N.W. 5TH COURT  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: RICHARD A. HING

### Article VI

The name and address of the incorporator is:

RICHARD A HING  
OR STREET  
, FL 33024

7560 TAYL  
HOLLYWOOD

Incorporator Signature: RICHARD A. HING

### Article VII

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

Title: P, S  
LINCOLN L HING  
7560 TAYLOR STREET  
HOLLYWOOD, FL. 33024

Title: VP  
ALICIA M HING  
16563 N.W. 5TH COURT  
PEMBROKE PINES, FL. 33028

Title: VP  
RICHARD A HING  
16563 N.W. 5TH COURT  
PEMBROKE PINES, FL. 33028

Title: T  
BEVERLEY BUCHANAN  
7560 TAYLOR STREET  
HOLLYWOOD, FL. 33024

### Article VIII

The effective date for this corporation shall be:

05/10/2004