

**Electronic Articles of Incorporation
For**

P04000133118
FILED
September 23, 2004
Sec. Of State
thampton

HERITAGE CORP. USA

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 CORP. USA

Article II

The principal place of business address:

4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL. 32217

The mailing address of the corporation is:

4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL. 32217

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:

99 (NINETY NINE)

Article V

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

RADWAN B CHOWDHURY
4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL. 32217

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

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Registered Agent Signature: RCHOWDHURY

Article VI

The name and address of the incorporator is:

RADWAN CHOWDHURY
4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL 32217

Incorporator Signature: RCHOWDHURY

Article VII

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

Title: P
TASLIMA CHOWDHURY
4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL. 32217

Title: VP
MUSTAPHA OULAANZI
4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL. 32217

Title: TRE
RADWAN B CHOWDHURY
4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL. 32217

Title: SEC
RADWAN B CHOWDHURY
4308 LAKE WOODBOURNE DRIVE
MANDARIN, FL. 32217

Article VIII

The effective date for this corporation shall be:

10/01/2004