

Electronic Articles of Incorporation For

P06000034429
FILED
March 08, 2006
Sec. Of State
jshivers

HERITAGE INVESTMENT MANAGEMENT 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 INVESTMENT MANAGEMENT INC.

Article II

The principal place of business address:

245 S. WILDERNESS POINT
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

245 S. WILDERNESS POINT
CASSELBERRY, FL. 32707

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:

RYAN L RIDLEY
245 S. WILDERNESS POINT
CASSELBERRY, FL. 32707

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

P06000034429
FILED
March 08, 2006
Sec. Of State
jshivers

Registered Agent Signature: RYAN L. RIDLEY

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
RYAN RIDLEY
245 S. WILDERNESS POINT
CASSELBERRY, FL. 32707

Title: VP
BRENDA RIDLEY
245 S. WILDERNESS POINT
CASSELBERRY, FL. 32707

Title: SEC
MICHAEL RIDLEY
36417 ANTONE DRIVE
GRAND ISLAND, FL. 32735